FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1613872-000

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INBOX.32 (#7237)

TEXT:

SC00009 2190357Z

RRR HQ WF

I E SD

R 0623302 AUG 87

FM SAN DIEGO (206B-396) (P)

TO ACTING DIRECTOR (ROUTINE)

WASHINGTON FIELD (ROUTINE)

BT

UNCLAS

TELETYPE UNIT

8 AUG 87 5

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC);

b6
b7C

, NATIONAL SECURITY COUNCIL (NSC); FRAUD AGAINST THE GOVERNMENT-DOD; OO: SAN DIEGO.

SPECIAL AGENT UNITED STATES AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS (AFOSI), SAN DIEGO, TELEPHONE NUMBER ADVISED SHE RECEIVED INFORMATION FROM DEFENSE CONTRACT ADMINISTRATION SERVICES MANAGEMENT (DECASMA), SAN DIEGO, THAT SAIC SUBMITTED A LETTER TO CONTRACTING OFFICER, DECASMA, DATED JULY 9, 1987, REGARDING ADVANCE NOTIFICATION OF INTENT TO ISSUE A SUBCONTRACT FOR CONSULTANT SERVICES TO

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DE-129

THE CONSULTANT SERVICES WERE DESCRIBED "ASSIST

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Follow closely, do a Note
IF relationship is confirm

95 MAR 2 1 1988

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION [redacted] [redacted] THE PROPOSED SUBCONTRACT PRICE WAS FOR [redacted] A RESUME OF [redacted] WAS ATTACHED AND LISTED THE FOLLOWING PERSONAL HISTORY INFORMATION: DATE AND PLACE OF BIRTH - [redacted] [redacted] MARTIAL STATUS - [redacted] [redacted] CURRENT POSITION [redacted] [redacted] NATIONAL SECURITY COUNCIL, TELEPHONE NUMBER [redacted]

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IN ADDITION SAIC WAS AWARDED CONTRACT NUMBER [redacted] ON [redacted] [redacted] IN THE AMOUNT OF [redacted] WHICH WAS [redacted] [redacted]

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[redacted] MADE AVAILABLE COPIES OF THE AFOREMENTIONED LETTER OF INTENT AND RESUME OF CAPTIONED INDIVIDUAL. IT IS ALLEGED THERE MAY BE A CONFLICT OF INTEREST FOR CAPTIONED INDIVIDUAL, WHILE A GOVERNMENT EMPLOYEE, TO BE HIRED BY SAIC, A CIVILIAN COMPANY, ON A GOVERNMENT AWARDED CONTRACT.

LEAD:

WASHINGTON FIELD IS REQUESTED THROUGH LIAISON WITH NSC TO

DISCREETLY VERIFY [redacted] CURRENT EMPLOYMENT STATUS, b6 b7C

DATES, AND WHETHER [redacted] IS IN FACT A GOVERNMENT EMPLOYEE.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ~~AIRTEL~~

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/18/87

b6 b7C

TO: DIRECTOR, FBI (206-3285)

FROM: SAC, SAN DIEGO (206B-396)(C)

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC); [redacted] Proterrorism [redacted] b6 b7C

[redacted]

1 Photocopy To: [redacted]

NOV 21 2003

RR

an sBy

NATIONAL SECURITY COUNCIL (NSC)
FAG-DOD
(OO: San Diego)

Re San Diego teletype to Bureau, 8/6/87.

Enclosed for the Bureau is an original and three (3) copies of a self-explanatory LHM captioned as above.

Inasmuch as it has been determined that there is no apparent Federal violation on the part of individual regarding this matter, no further investigation is being conducted by the San Diego Division.

For information of the Bureau, a copy of the enclosed LHM is being furnished to the U.S. ATTORNEY'S OFFICE, San Diego.

2 - Bureau (Enc. 4)
1 - San Diego

[redacted] b3 b6 b7C b7E

Copy obtained from Pocatello. CF 11/23/87

[redacted]

12/10/96

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

"TREAT AS ORIGINAL"

HQ 206-3285-2

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED FILED

206B-396-5

☆U.S. GPO: 1987 — 181-

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

San Diego, California
November 18, 1987

SCIENCE APPLICATIONS
INTERNATIONAL CORPORATION (SAIC);

b6
b7C

NATIONAL SECURITY COUNCIL (NSC)
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE

Special Agent (SA) United States Air Force, Office of Special Investigations (AFOSI), San Diego, advised she received information from DEFENSE CONTRACT ADMINISTRATION SERVICES MANAGEMENT (DCASM), San Diego, that SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) submitted a letter to Contracting Officer, DCASM, dated July 9, 1987, regarding advance notification of intent to issue a subcontract for consultant services to The consultant services were described, "assist SAIC The proposed subcontract price was for A copy of a resume of was attached and listed personal history information including his current position as NATIONAL SECURITY COUNCIL (NSC), telephone

b4
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further advised that SAIC was awarded contract number on for in the amount of which was subsequently It was alleged that there may be a conflict of interest for captioned individual while a government employee to be hired by SAIC, a civilian company, on a government awarded contract.

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This communication contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SCIENCE APPLICATIONS
INTERNATIONAL CORPORATION (SAIC);

[redacted] b6 b7C

NATIONAL SECURITY COUNCIL (NSC)
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE

By communication dated August 21, 1987, the Washington Field Office of the Federal Bureau of Investigation (FBI) advised their investigation revealed that [redacted] left the NSC b6 b7C
on [redacted] Investigation revealed that [redacted]
[redacted]
[redacted]

[redacted] (protect), [redacted] b6 b7C b7D
[redacted] telephone [redacted]
[redacted]

On November 9, 1987, the above information was discussed with Assistant United States Attorney (AUSA) [redacted]
[redacted] San Diego, who declined prosecution of this matter b6 b7C b5
due to the fact that [redacted]
[redacted]

In view of the above no further investigation is being conducted by the San Diego Division of the FBI regarding this matter.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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FD-621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, SAN DIEGO (206A-420) (P) Date: 3/6/89

To: DIRECTOR, FBI
Attn: **ELSUR Index**

Subject: SAIC CORPORATION
SAN DIEGO, CALIFORNIA;
~~ET AL~~
FAG-DOD
(OO: San Diego)

[redacted] b6 b7C

[redacted]

Re San Diego teletype to FBIHQ dated 1/31/89 and
Bu airtel to San Diego dated 2/9/89 captioned
as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date. b6 b7C

ReCommunication(s) requested/granted:

xx Routine authority.
_____ Emergency authority.

[redacted]

The following information relates to the use of the equipment:

_____ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
xx It was not used.
(Only one of the above applies)

206-384-3X

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1 - Room 4097

(2) - Bureau
1 - 206A-420-SUB EE (Field Office Investigative File)
1 - 66-1611-SUB B (Field Office Control File)

[redacted] b6 b7C

[redacted]
(4)

FBI/DOJ

FD-621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, SAN DIEGO (206A-420) (P) Date: 6/9/89

To: DIRECTOR, FBI
Attn: **ELSUR Index**

[redacted] b6 b7C

Subject: [redacted]
ET AL
FAG-DOD
(OO: San Diego)

[redacted]

PLEASE SEE ATTACHMENT.

Re _____ to FBIHQ dated _____ and Bu _____ to _____ dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below:

xx No confirming communication received from FBIHQ to date.

ReCommunication(s) requested/granted:

_____ Routine authority.
_____ Emergency authority.

The following information relates to the use of the equipment:

xx Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

SC3

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

Room 4997

(2) - Bureau
1 - 206A-420- SUB EE1 (Field Office Investigative File)
1 - 66-1611-SUB EE (Field Office Control File)

[redacted] b6 b7C

[redacted]
(4)

FBI/DOJ

SD 206A-420-SUB EE1

FBI Headquarters please note the following:

San Diego utilized the non-telephonic technique in this matter; however, San Diego Case Agent inadvertently has not submitted teletype in timely fashion. San Diego Case Agent advised ELSUR Clerk teletype would be submitted on 6/9/89.

As a result of the above, no confirming authorization has been received from FBI Headquarters has been received.

San Diego maintains tickler to follow in this matter.

Thank you for your assistance in this matter.

INBOX.11 (#9892)

TEXT:

VZCZCSDO013

RR HQ

DE SD #0013 1620323

ZNR UUUUU

[redacted]ON 89

[redacted]I SAN DIEGO (206A-420) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3780//

PASS: SSA [redacted] WCC SECTION, GOVERNMENTAL FRAUD UNIT.

SUBJECT: UNSUB, DBA SAIC CORPORATION; ANIXTER CORPORATION;

[redacted]

[redacted] FAG-DOD; OO: SAN DIEGO.

REFERENCE SAN DIEGO TELETYPE TO THE BUREAU DATED JAN. 30, 1989.

EMERGENCY AUTHORITY:

ON [redacted] EMERGENCY SAC AUTHORITY WAS OBTAINED FROM SAC THOMAS A. HUGHES, SAN DIEGO, TO UTILIZE ELECTRONIC DEVICES TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN [redacted]

206-3889-5

Brown

SEP 22 1989

b6
b7C
b7D

[redacted] b6 b7C b7D

DOJ APPROVAL WAS NOT REQUIRED PURSUANT TO MIOG 10-10.3.

DETAILS:

CAPTIONED INVESTIGATION WAS INITIATED ON OCT. 25, 1988, PREDICATED UPON THE RECEIPT OF INFORMATION FROM A PHOENIX DIVISION CONFIDENTIAL SOURCE. THE SOURCE HAD FURNISHED INFORMATION INDICATING THAT SAIC CORPORATION, A PRIME U.S. GOVERNMENT CONTRACTOR, HAD OBTAINED A CONTRACT FOR THE INSTALLATIONS OF COMPUTERS AT VARIOUS DOD HOSPITALS AND CLINICS. THE SAIC CONTRACT ALLEGEDLY STIPULATED THAT CERTAIN SUB-CONTRACT WORK HAD TO BE PERFORMED BY A MINORITY OWNED BUSINESS. ACCORDING TO THE SOURCE, [redacted]

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

ON APRIL 19, 1989, [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

ON [redacted] EMERGENCY SAC AUTHORITY WAS OBTAINED TO UTILIZE ELECTRONIC DEVICES TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN [redacted] THE PURPOSE OF

b6
b7C
b7D

[redacted]

[redacted]

NO ADDITIONAL [redacted]

[redacted]

b6
b7C
b7D

U.S. ATTORNEY'S OPINION:

ON [redacted] ASSISTANT U.S. ATTORNEY [redacted]

SAN DIEGO WAS APPRISED OF THE ABOVE FACTS AND HE CONCURRED WITH

THE RECORDING OF [redacted] AS SET FORTH IN THIS COMMUNICATION.

[redacted] THE RECORDING DEVICES WERE

b6
b7C
b7D
b5

NOT USED OUTSIDE THE PRESENCE OF THE CONSENTING PARTY. THE

APPROPRIATE CONSENT FORMS WERE EXECUTED [redacted]

[redacted].

[redacted] IS DESCRIBED AS FOLLOWS:

NAME: [redacted] SEX: [redacted] RACE: [redacted] DOB: [redacted]

[redacted] POB: [redacted] DRIVER'S LICENSE

b6
b7C
b7D

NUMBER [redacted] SSAN: [redacted]

BUREAU OFFICIAL WAS PREVIOUSLY TELEPHONICALLY ADVISED OF THE

ABOVE FACTS; HOWEVER, SUBMISSION OF THIS COMMUNICATION WAS

INADVERTENTLY DELAYED DUE TO CASE AGENT'S INTENSIVE DAILY

INVOLVEMENT IN A [redacted] OO: SAN DIEGO.

b6
b7C
b7E

CASE AGENT WILL ENSURE THAT BUREAU IS PROMPTLY NOTIFIED OF ANY ANTICIPATED FUTURE UTILIZATION OF ELECTRONIC SURVEILLANCE TECHNIQUES IN THIS CASE.

BT

#0013

NNNN

Airtel

Unclas 6/23/89

[redacted]

Director, FBI

SAC, San Diego (206A-420) (P)

UNSUB, dba SAIC CORPORATION; ANIXTER CORPORATION;
[redacted]
[redacted] FAG-DOD;
OO: SAN DIEGO

[redacted]

Re San Diego teletype dated 6/10/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on [redacted] and ending [redacted]

Emergency authority for use of these devices, which was granted on [redacted], is also confirmed.

You are to ensure an FD-621 was submitted within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event of a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

[redacted]

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

MAILED 53
JUN 26 1989

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____ MAIL ROOM

206-3889-6

1 - Attn: San Diego Elsur Coordinator

NOTE: EMERGENCY AUTHORITY GRANTED BY SAC THOMAS A. HUGHES, SAN DIEGO DIVISION [redacted]

1 - [redacted]

[redacted] (6)

[redacted]

SEP 22 1989

1 - Elsur Index, RMD

APPROVED:

Director ____
Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____

Adm. Serv. [redacted]
Crim. Inv. [redacted]
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____

Off. of Cong. & Public Affs. ____
Off of Lia. & Intl. Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____

[redacted]

FD-621 (Rev. 6-23-87) (Nontelephonic Co[redacted]ual Monitoring Usage Report)

AIRTEL

[redacted] b6 b7C [redacted]

Federal Bureau of Investigation

From: SAC, SAN DIEGO (206A-420) (P) Date: 6/28/89

To: DIRECTOR, FBI
Attn: **ELSUR Index**

Subject: UNSUB, dba
SAIC CORPORATION;
ET AL
(OO: San Diego)

Re San Diego FD-621 dated 6/9/89.

Re San Diego teletype to FBIHQ dated 6/10/89 and Bu airtel to San Diego dated 6/23/89 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below:

_____ No confirming communication received from FBIHQ to date.

ReCommunication(s) requested/granted:

_____ Routine authority.
__xx__ Emergency authority.

The following information relates to the use of the equipment:

__x__ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

[redacted]

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1/ Room 4997

206-3889-7

b6 b7C

(2) - Bureau
1 - 206A-420-SUB EE1 (Field Office Investigative File)
1 - 66-1611-SUB EE (Field Office Control File)

[redacted]
(4)

[redacted]

FBI/DOJ

SD 206A-420

Re San Diego FD-621 to FBI Headquarters dated 6/9/89.

For the information of FBI Headquarters, San Diego Case Agent received emergency authorization for utilization of non-telephonic consensual monitoring on [redacted] However, Case Agent inadvertently failed to submit teletype in a timely fashion. As a result, San Diego ELSUR Clerk submitted an FD-621 without written communication from FBI Headquarters on 6/9/89. b7D b7E

On 6/28/89, San Diego Division received written communication from FBI Headquarters authorizing the use of this technique commencing [redacted] and terminating on [redacted] Thus, the FD-621 submitted on 6/9/89 was submitted in a timely fashion.

San Diego is resubmitting the required FD-621 referencing Bureau airtel dated 6/23/89. However, it would appear as though this FD-621 is delinquent. However, San Diego is in compliance inasmuch as the initial FD-621 was submitted on 6/9/89 without confirming communication from Headquarters.

Thank you for your assistance in this matter.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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FD-302(REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/88

A confidential source advised of a possible Fraud Against the Government violation occurring in the San Diego area. Source advised that SAIC CORPORATION in San Diego is the prime contractor on a large Department of Defense contract. The contract calls for SAIC to install computers in 168 hospitals and 583 clinics. The estimated annual value of the contract is $1-2 million, renewable for seven years.

SAIC has entered into an arrangement with the ANDERSTER CORPORATION (phonetic) and a black male named [redacted] The contract stipulates that the sub-contract work must be performed by a minority owned business. Because of this requirement, [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

206A-420-1

SEARCHED INDEXED SERIALIZED FILED
SEP 29 1988
FBI SAN DIEGO

Investigation on 9/13/88 at Tempe, Arizona 206A-45

b6
b7C

by SA [redacted] Date dictated 9/23/88

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 206A-420-1a

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1a (1)	5/10		X	[redacted]	
1A (2)	6/14/89		✓	[redacted]	
1A (3)	6/14/89		✓	By [redacted] obtained notes re interview of [redacted]	
1A (4)	6/14/89		✓	[redacted]	
1A (5)	10/13/89		✓	[redacted] OK 8/18/89	
1A (6)	10/13/89		✓	FD 597 executed by [redacted] (Receipt)	

b6
b7C
b7D
b7E

206A-420-1a

[redacted]

b6
b7C

[redacted]

FD-340b (Rev. 4-2-85)

Field File No. SD226A-420-1a(1)

Serial # of Originating Document _____

OO and File No. SD

Date Received 1/25/89

From [redacted]

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

(1)

b6
b7C
b7D

b7D

FD-340 (Rev. 4-2-85)

Field File No. SD206A-420-1A(2)

Serial # of Originating Document _____

OO and File No. SD

Date Received 4-19-89

From [redacted] b6 b7C b7D

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C b7D b7E

by [redacted]

1A(2)

206A-420-1A (2)

FD-340 (Rev. 4-2-85)

Field File No. SD2064-420-1A(3)

Serial # of Originating Document _____

OO and File No. SD

Date Received 4-19-85

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C b7D

1A(3)

FD-340 (Rev. 4-2-85)

Field File No. SD206A-420-1A(4)

Serial # of Originating Document _____

OO and File No. SD

Date Received 4-20-89

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

San Diego, Ca

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of Copies 8:

[redacted]

[redacted]

1A(4)

b6
b7C
b7D

b6
b7C
b7D

206A-420-1A(4)

FD-340 (Rev. 4-2-85)

Field File No. SD296A-420

Serial # of Originating Document

OO and File No. SD296A-420-1A(5)

Date Received 8-16-89

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title:

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☑ [redacted] on 8-16-89

1A(5)

DOB
SSN:

b6
b7C

Current address

Tel

Business:

Tel

b6
b7C

who is a sole proprietor dba formed 1 year ago. July 19, 1988 operated initially from

also running unrelated business for tool supplies & equip, mainly stainless steel cups for commercial wholesale.

Prev to be residing with b6 b7C four mos (around Jan 1989) operated for residence til May 1989.

Now at Absn.

---

is marine & industrial tool supplies & equipment selling primarily to U.S. SOCOM procurement activities & prime contractors.

b6
b7C

a/ has dealt w/ SAIC Science Application International Corp, 10210 Campus PT Drive, SD.

Previously to [redacted] worked with ABSOR which was formed 1/86 with [redacted] & [redacted] (now Blanzed when disbanded in July 1988 when [redacted] moved into his own garage - worked by [redacted] was in [redacted] b6 b7C

Primarily sold to GS Navy activities NSC (Naval Supply Center) + dealt w/ 5 tender ships (main other ships) ship

USS Acadia, Cape Cod, McKee, Dickson, & Orion

Also went to NCRD, CPNSA, Naval Regional Center, + NAVFAC, but limited - done business in OAHU, Pearl Harbor

300K of Navy first year.

[redacted] was fired from [redacted], became involved in drugs, + wanted to own business self. w/ [redacted] in [redacted] major investment. b6 b7C

Before [redacted] had [redacted]

[redacted]

When leaves [redacted], he contacted 4-5 companies to call to him + give him credit as a legitimate company. Like City Wire, Anixter, and others. All agreed to give some line of credit for industrial supplies.

In June July 1988, he contacted Anixter [redacted] (LNU) and an outside salesman (sales) + was told they would arrange to get his credit.

They re contacted him re big deal coming up for Anixter in July 1988. w/in a couple weeks. [redacted] wanted [redacted] to come to talk to Anixter SD manager [redacted] (LNU) about upcoming big contract w/ large co.

[redacted] met [redacted] (LNU) (still - July) soon thereafter at Anixter + [redacted] said they had sold wire to SAIC + SAIC was looking for a minority co to put business through. ~~So etc~~ [redacted] said they want to [redacted] because they felt he was qualified to handle it + asked if [redacted] would be willing to do as a minority to play middleman between Anixter + SAIC ~~to~~ i.e. Anixter would sell to [redacted] + [redacted] would sell to SAIC - primarily wire + cable.

[redacted] said SAIC said they needed [redacted] amount business to put business thru. SAIC had large contract. [redacted] - had. SAIC had a billion + contract to put computers in health corporate care system in all DOD hosp. + clinics

b6
b7C

(outside)

prevails DAR (Defense Acq Reg)

worldwide: [redacted] knew that SAIC had to abide by FAR (Fed Acquisition Regulation) which requires a certain % of GOV'T business to be conducted w/ small companies. b6 b7C

[redacted] at initial mtg and that Anixter wanted to keep business & they could find training business. [redacted] felt Anixter & SAIC consortium to continue Anixter + SAIC relationship. [redacted] said that b6 b7C
~~SAIC had~~ Anixter was part of loss SAIC business if they could get small companies because SAIC was anticipates putting the smaller part of contract to small cos.

duck soup

After first mtg w/ 3 weeks out side salesman told [redacted] that Anixter had made people in SAIC + that that was business connection that Anixter somehow + that b6 b7C
[redacted] was being used, ~~but~~ and would have no control over what happened w/ business.

Saw first day mtg w/ [redacted], [redacted] took [redacted] to SAIC + met + talked w/ [redacted], SAIC asst VP in charge of purchasing.

[redacted] gave [redacted] his background. b6 b7C
[redacted] said if he could handle something like this - he said OK.

[redacted] would draw up a BASIC ORDERING Agreement (BOA) between [redacted] + SAIC. [redacted] said it would be a firm fixed price contract

[redacted] asked [redacted] what % he would like to get for deal. [redacted] said normally 20% but because of "large #'s" would accept 5%. b6 b7C
Discussed down ~~5K~~ 20K/mo for 3 years.
(or 2¼ million/year)
At next call, as long as [redacted] bought for anyone, no problem. [redacted] understood that [redacted] had to deal w/ BAXTER.

[redacted] says all he has to do is accept orders for SAIC which Ayers would rec'd simultaneously. [redacted] billed ~~#~~ SAIC - pay BAXTER. b6 b7C
[redacted] would do our moves to SAIC
[redacted] said that BAXTERS could not approve a paper work.
[redacted] wanted ~~to~~ SAIC to put
[redacted] ~~SA~~ BAXTER on SAIC
docks but [redacted] said it could only have [redacted] on it. Because BAXTER is not running company + would not fulfill the moving clause of contract
[redacted] would drop BOA + have b6 b7C
another meeting. Meet #1 July 19
[redacted] knew that [redacted] did not have a company yet. [redacted] told him or was to not to tell SAIC that he already had a company.

Do from met, [redacted] went to file
~~pages~~ Bureau file to get [redacted].

Meet #2 – a week after July 19th

[redacted] (German) w/ ~~SAIC~~ ANIXTER, frame dept head
+ a/ sale from Anixter
+ Fin Dept Anixter.

~~Off~~ Meet at ANIXTER's Conference room
+ [redacted], German, ran [redacted]. to figure
out how to frame deal [redacted]
[redacted] came up with idea at meet about

an indemnification letter whereby [redacted] (SAIC).
would guarantee not to [redacted] if [redacted]
didn't pay. German lady said if SAIC
granted $ deal could go through
otherwise Anixter not interested in
doing business w/ minorities or [redacted] firms
specifically w/o guarantee.

Meet 3 b6 b7C

a few days after Meet 2.
[redacted] off to SAIC + met
w/ [redacted] re indemnification letter
+ [redacted] office. [redacted] signed not at
front desk. [redacted] agreed to draft
indemnification letter.
idiot A few days later [redacted] produced
a letter + [redacted] went to [redacted] office to
pick it up – [redacted] unsigned. Another b6
~~may have~~ rec'd copy from [redacted] of also b7C
gave to BOA.

~~Around~~ Aug 2 1988, met at
SAIC [redacted] office to sign BOA, present
w/ [redacted] only. Brief meet.

First Contact Document date

[redacted] faxed copy of Axter. letter to Anaheim for dept. [redacted] re wrote letter & faxed a copy to [redacted] at [redacted] Univ. [redacted] called to [redacted] about new bill and he said legal people would look at & never heard of again. [redacted] unaware of anyone signed letter. b6 b7C

Oct 8, 1998, On ~~Aug 26~~ [redacted] rec'd first batch of orders via fax from SAIC..

Axter offered to do billing & could use their office, but [redacted] said he could do it himself but they need to do more - set up desk in Axter's office. - [redacted] [redacted] send. b6 b7C

After first orders, [redacted] got 5% [redacted] gave price list to [redacted] who gave it to [redacted] Evening of [redacted] first. [redacted] thought ~~should~~ prices were up to ~~be~~ more 5% add on so [redacted] called outside salesman Axter [redacted] asked him to check sale prices. [redacted] claimed to make 5% but salesman and they were making 40-50% on cable. [redacted] one said he thought 5% was too high. [redacted] offered to cut mark up to 3% Axter knocked 2% off their sales. [redacted] agreed. b6 b7C

Kept last 5% orders.

[redacted] went to [redacted] & [redacted]

In Sept 1988, rotten melt
of [redacted] & [redacted] done at SAIC b6 b7C
door door. [redacted] told [redacted] that he
could save $... & because ~~[illegible]~~
he felt Baxter overcharges made
as much as 40-50% on some items.

A couple days later, [redacted] called
[redacted] & asked for rest,
& [redacted] met at SAIC. [redacted] said we
need to two prices ~~of~~ one current
amount so to others. [redacted] said he
would see if he could lower
prices.

[redacted] b6 b7C

Later, possibly Oct 1988, [redacted] gave
[redacted] new lower price list & [redacted] satisfied.
[redacted] also said [redacted] could no longer
give [redacted] 3% discount. [redacted] tells
[redacted] Baxter cut him & neither related
to [redacted] got only 3% on some
batch of orders.

[redacted] used our walls Tony said.
[redacted] owes Baxter about 9K from
the send batch & no orders
rec'd once send batches.

In Feb 89 when SAIC did our yr
audit SAIC discovered [redacted] told b6 b7C
[redacted] how much $ owed [redacted] when
was less than [redacted] owed Baxter.
Last 2 payment, SAIC sent
3% to [redacted] & remainder to BAXTER.
[redacted] called him in April & said
~~SAIC~~ SAIC would not be doing more
business with them.

Dates Oct 88 - April 89.
Stage 2 - 10-20 sites to set up the
two dates.

Second Batch of videos rec'd around,
Sept 1988. No bonus sent.

He still talks w/ [redacted] about
pricing on some cameras. He has
gotten prices from [redacted] and [redacted] could get $400/thousand
or #89729 (composite cable) and
$75/thousand on device cable, he
would deal. [redacted] sent prices quotes
5/9/89 from Graybar & showed to
acceptable equivalent, but no response.

[redacted] gave [redacted] copy of memo letter
April 88 he asked her why AMPTOR
billed SAIC.

[redacted] told [redacted] that AMPTOR
would bill SAIC under undersigned
letter, [redacted] and there was one. So
[redacted] went to SAIC and he was
happy to pay invoice so why would
AMPTOR threaten to bill SAIC, [redacted]
and there was letter & showed copy
to [redacted] continued visits
when [redacted] was out of [redacted] headquarters,
& subsequent visits w/o [redacted].

[redacted] explained [redacted] it left to be in
contract & I do has job.

b6
b7C

b6
b7C

b6
b7C

One [redacted] started dealing drugs
w/ Amptes..

No gun arrests

b6
b7C

Once about Feb-May, met
w/ [redacted] [redacted] threw a mutual a
acquaintance [redacted] w/ DC ASSTS + he
discussed this matter. + [redacted] said he
should report to DCS what he
reported to do. Needs later called
him again if he had contact +
he said no + was readvised to
contact agent matter.

24A-4126-14 (5)

FD-340 (Rev. 4-2-85)

Field File No. 206A-420

Serial # of Originating Document

OO and File No. SD 206A-420 -1A(6)

Date Received 8-16-89

From [redacted] b6 b7C

By

To Be Returned ☐ Yes ☑ No Receipt Given ☑ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 b7C
FD597 executed by

(Receipt)

1A(6)

SD 206A-420-1A(6)

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 8-18-89

item(s) listed below were:
☑ Received From
☐ Returned To
☐ Released To

(Name) [redacted]
(Street Address)
(City)

Description of Item(s):

1. One box containing miscellaneous bank statements, check stubs, files, invoices, correspondence, quote sheets, and other documents pertaining to business transactions between [redacted] and SAIC and ANIXTER.

2. One Coleman pad, 11" x 24½", used as ledger by [redacted]

b6
b7C

Received by: [redacted]

Received from [redacted]
beeper

b6
b7C

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 206A-420-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A(1)	1/22/92		/	SD597 - Receipt for Property Returned (206A-420-1(B) 4 & 5)	
1A(8)	8/21/92		/	FD-192 - packet & copy of FD-597 receipt for 1B(4+5)	

b6
b7C

206A-420-1A

b6
b7C

FD-340 (Rev. 4-2-85)

Field File No. SD206A-420-1A(1)

Serial # of Originating Document _____

OO and File No. SD

Date Received 1-9-90

From [redacted]

(Address of Contributor)

San Diego, Ca

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD597 - Receipt for Property Returned

(206A-420-1(B) 4 and 5)

1A(1)

b6
b7C

206A-420-1B(4) & (5)

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) January 9, 1990

item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To

(Name) [redacted]

(Street Address) [redacted]

(City) San Diego, Ca

Description of Item(s):

1. One box containing misc. bank statements, check stubs, files, invoices, correspondence, quote sheets & other documents re: business transactions between [redacted] SAIC, and ANIXTER, including one columnar ledger. b6 b7C

2. One manilla envelope containing a file labeled "Prices - Anixter; Material list SAIC" with copies of ordering agreement price lists, quotes, SAIC letter, & other documents

b6
b7C

Received by: [redacted]

Received from [redacted]

FD-340 (Rev.8-18-89)

Universal File Case Number 206A-420-1B

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From 1B(4,5)
(Name of Contributor)

_____
(Address of Contributor)

_____

By _____

To be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Title: Etal
IA6; DOD

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

_____

FD-192 package copy +
FD-5 receipt for 1B(4+5)

(8)

b6
b7C

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 8-18-89

Title and Character of Case

[redacted]

b6
b7C

GTAC;
FAG-4303
00: SD

Date Property Acquired	Source From Which Property Acquired
8-19-89	[redacted]

Location of Property or Bulky Exhibit: Evidence — Efforts Made to Dispose of Same

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☑ Yes ☐ No		[redacted]	

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

One box containing miscellaneous bank statements, check stubs, forms, invoices, correspondence, paper notes, and other items pertaining to business transactions between [redacted], SAIC, & ANALYZER, also one calculator and various [redacted] badges.

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____ _____ _____

_____ _____ _____

_____ _____ _____

Field File # 206A-420-1B4

OO: SD

BLOCK STAMP

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 18 1989
FBI — SAN DIEGO

b6
b7C

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	8/18/89	4:00 P	[redacted]	8/21/89	5P
Reason Review			SA Riley		
Signature [redacted]	8/18/89	5:00 P	[redacted]	8/21/89	8:50 AM
Reason [redacted] Review			To ECC		
Signature [redacted]	8/21/89	8:50 AM	[redacted]	8/21/89	8:51 AM
Reason Accepted New Evidence			Rele[redacted] of Review		
Signature [redacted]	8/21/89	8:51 AM	[redacted]	9/5/89	11:10 AM
Reason Review Evidence for DNA			To DNA		
Signature [redacted]	9/5/89	11:00 Am	SA [redacted]	1/9/90	11:00
Reason Analysis			Returned		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6 b7C

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 8-16-89

Title and Character of Case

[redacted]

FAG · DW
OO. SD

Date Property Acquired	Source From Which Property Acquired
8-18-89	[redacted]

b6
b7C

Location of Property or Bulky Ex[redacted]ts Made to Dispose of Same

Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☑ Yes ☐ No		[redacted]	[redacted]

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

One file labeled "Price-Waterhouse, Mid-Audit SAIC" containing [illegible] memos, time slips, quotes, SAIC letter to [illegible] and one original document to

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

206A-420-1B5

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1989
FBI – SAN DIEGO

[redacted]

b6
b7C

Field File # SD 206A-420-1B5

OO: OO: SD

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	8/18/89	1:30 PM	Signature [redacted]	8/18/89	5:00 PM
Reason Evidence					
Signature [redacted]	8/18/89	5:00 PM	Signature [redacted]	8/21/89	9:00 AM
Reason Holding for DCIS Review					
Signature [redacted]	8/21/89	9:00 AM	Signature [redacted]	8/21/89	9:01 AM
Reason Accepted New Evidence			Reason Released for Review		
Signature [redacted]	8/21/89	9:01	Signature [redacted]	9/5/89	11:00 AM
Reason Review Evidence for DCIS			Reason To DCIS		
Signature [redacted]	9/5/89	11:00 AM	Signature SA [redacted]	11/8/90	11:00
Reason Analysis			Reason Returned		
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					

b6
b7C

b6
b7C

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 1-24-89

Title and Character of Case

[redacted] b6 b7C

FAG-DOD;
OO:SD

Date Property Acquired	Source From Which Property Acquired
1-24-89	Tape recorder

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Tape Cabinet P-2	EVIDENCE

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No		[redacted]	

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

ORIGINAL MAXELL C-60 cassette tape, dated [redacted] recording conversation with [redacted] at [redacted] (telephone)

b6 b7C b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

SEARCHED INDEXED SERIALIZED FILED
JAN 25 1989
FBI—SAN DIEGO

b6 b7C

Field File # SD 206A-420-1B(1)

OO: SD

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 4-20-89

To: [redacted] b6 b7C

BAG-DUD
00: SD

Date Property Acquired	Source From Which Property Acquired
4-20-89	TAPE RECORDER

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Tape Cabinet Q1	EVIDENCE

To Be Returned / See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No		

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure. b6 b7C

☐ Yes ☐ No Property to be Forfeited to the Government b7D

Description of Property or Exhibit

One Original MAXELL C-90 cassette tape, dated [redacted] to [redacted] re: [redacted] call at [redacted] (tape no 2)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____ _____ _____

_____ _____ _____

_____ _____ _____

Field File # 206A-420

OO: SD

ORIGINAL (FILE COPY)

206A-420-1B/2
BLOCK STAMP

[redacted] b6 b7C

[illegible] 1989

FBI—SAN DIEGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 4-20-89

Title and Character of Case

FAG-DOD
OO: SD

b6
b7C

Date Property Acquired	Source From Which Property Acquired
4-20-89	BODY RECORDER (MICRO CASSETTE)

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Tape Cabinet Q1	EVIDENCE

To Be Returned / See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No	SA	

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

One original PANASONIC "ANGROM 90" MICRO CASSETTE, dated [redacted], re:

(tape 3)

b6
b7C
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____ _____ _____

_____ _____ _____

_____ _____ _____

Field File # 206A-420

OO: SD

206A-420-1B 3
BLOCK STAMP

[redacted]

1989

FBI—SAN DIEG

[redacted]

b6
b7C

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 8-18-89

Title and Character of Case

[redacted]

SAC;
PAG-5013
OO: SD

Date Property Acquired	Source From Which Property Acquired	
8-18-89	[redacted]	
Location of Property or Bulky Ex		Made to Dispose of Same
	Evidence	

b6
b7C

To Be Returned ☑ Yes ☐ No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
		[redacted]	

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

One box containing miscellaneous bank statements, check stubs, files, invoices, carbon paper, quote sheets, and other documents pertaining to business transactions between [redacted], SAC, & ANOTHER. Also one columnar pad used as [redacted] ledger.

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

206A-420-1B4
BLOCK STAMP

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 13 1989
FBI — SAN DIE[redacted]

b6
b7C

Field File # 206A-420

OO: SD

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 8-16-89

Title and Character of Case

[redacted]

FAG-DCO
OO: SD

b6
b7C

Date Property Acquired	Source From Which Property Acquired
8-16-89	[redacted]

Location of Property or Bulky Exhibit [redacted] and Efforts Made to Dispose of Same: Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☑ Yes ☐ No			

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

One file labeled "Process - Anixter; Material list SAIC" Containing copies of documents including orders agreement, price lists, quotes, SAIC letter etc and some original documents

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

206A-420-1B5

BLOCK STAMP

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

b6
b7C

AUG 13 1989

FBI – SAN DIEGO

Field File # SD 206A-420

OO: OO: SD

ORIGINAL (FILE COPY)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/26/88

TO: SAC, SAN DIEGO

FROM: SAC, PHOENIX (206A-45) (P)

SUBJECT: UNSUBS, dba 206-396 & resident
SAIC CORPORATION,
SAN DIEGO, CALIFORNIA;
ANDERSTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted] b6 b7C
SAN DIEGO, CALIFORNIA;
FAG-DOD;
OO: SD

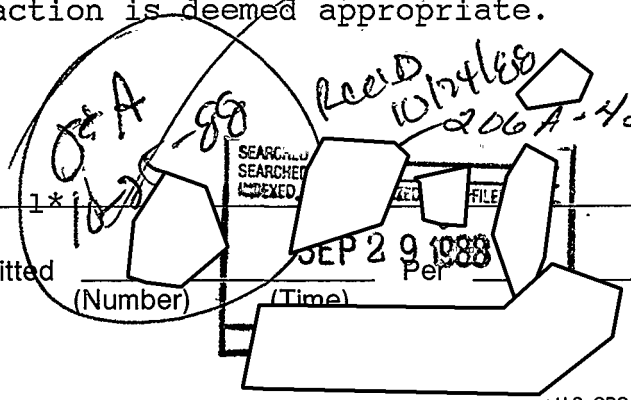
Enclosed for San Diego are two copies of an FD-302 setting forth results of contact with a Phoenix confidential source.

For the information of San Diego, source has obtained information of a possible Fraud Against the Government matter in the San Diego area. Source obtained this information [redacted] As such, this information is extremely singular in nature and all efforts should be made to safeguard the identity of the source. b6 b7C b7D

Source has expressed [redacted]

This information is being forwarded to San Diego for whatever investigative action is deemed appropriate.

(2)-San Diego (Enc
2-Phoenix
[redacted]
(4)



Recd 10/24/88 206A-420-2

b6 b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆U.S. GPO: 1987 — 181-486

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California

December 23, 1988

UNKNOWN SUBJECTS, doing business as
SAIC CORPORATION,
SAN DIEGO, CALIFORNIA;
ANDERSTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted]
SAN DIEGO, CALIFORNIA;
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE

[redacted] b6 b7C

Captioned investigation was predicated upon the receipt of information on October 25, 1988, from the Phoenix Division of the Federal Bureau of Investigation, that a confidential source had become aware of a possible Fraud Against the Government violation occurring in the San Diego area.

The source advised that SAIC CORPORATION, a prime U.S. Government Contractor, had obtained a contract for the installation of computers in 168 hospitals and 583 clinics. The estimated annual value of the contract was $1,000,000 to $2,000,000 and renewable for seven years. The contract further stipulated that certain subcontract work be performed by a minority-owned business.

According to the source, the minority-owned business stipulation caused [redacted] b6 b7C b7D

5 - Bureau
1 - United States Attorney
(2) - San Diego (206A-420)
[redacted]
(8)

[redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

206A-420-3

[redacted]

UNKNOWN SUBJECTS, doing business as
SAIC CORPORATION

[redacted] b6 b7C b7D

Source has expressed a willingness to assist in any investigation of this matter.

San Diego indices are negative regarding ANDERSTER CORPORATION and [redacted]. b6 b7C

None of the captioned subjects have yet been fully identified.

The U.S. Attorney's Office, San Diego, California, has been apprised of the above facts and expressed a willingness to prosecute any subjects identified for possible violations of Title 18, United States Code, Section 1001 - False Statements, and Title 41, United States Code, Section 51 - Anti-kickback statute, if the allegations set forth are corroborated.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/23/88

TO : DIRECTOR, FBI

FROM : SAC, SAN DIEGO (206A-420) (P)

SUBJECT: UNSUBS, dba
SAIC CORPORATION,
SAN DIEGO, CALIFORNIA;
ANDERSTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted]
SAN DIEGO, CALIFORNIA;
FAG-DOD
OO: SAN DIEGO

b6
b7C

Enclosed for the Bureau are an original and four copies of an LHM setting forth the pertinent facts concerning this matter.

A copy of the enclosed LHM is being furnished to the U.S. Attorney's Office, San Diego, California.

- Bureau (Enc. 5)
2)- San Diego
[redacted]

1*

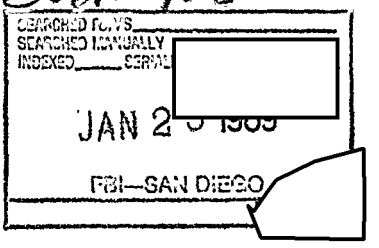
b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

206A-420-4

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

206A-420-5



b6
b7C

Memorandum

To : SAC, SAN DIEGO (206A-420) (P) Date 1-25-89

From : SA [redacted] b6 b7C

Subject : [redacted]
ET AL;
FAG-DOD;
OO:SD

On Jan. 25,1989, SA [redacted], DEFENSE CRIMINAL INVESTIGATIVE SERVICE (DCIS), furnished copies of the following documents (attached) pertaining to captioned subject:

1. D&B REPORT re: ANIXTER, SAN DIEGO
2. D&B REPORT re: ABSON INDUSTRIAL TECHNOLOGY
3. CALIFORNIA LAW ENFORCEMENT TELETYPE SYSTEM inquiry (CLETS) re: [redacted] b6 b7C

[redacted]

SD206A-420-7

SEARCHED FOIMS
SEARCHED MANUALLY
INDEXED SERIALIZE
JAN 2
FBI—SAN DIEGO

[redacted] b6 b7C

1- SD206A-420

BRADSTREETáááááá
Menu: F1 Print: F3 Disk: F4 Macro: F5
Break: F6
16:35:19 Tuesday January 24, 1989

ENTER SELECTION: 4

A=CREDIT ADVISORY SYSTEM P=PAYMENT ANALYSIS REPT M=MAIL

F=FULL REPORT D=FINANCIAL PRODUCTS N=RE-DIS
PLAY NAMES
S=SUMMARY REPORT C=CREDIT GUIDE CAN=MOVE
TO NEXT INQUIRY
R=RATING & VERIFICATION G=GOVT ACTIVITY REPT

FBI

ENTER SELECTION: s

PRINT NOW (Y OR N): y

DO YOU WANT THE HDQ REPORT? (Y OR N): n

b6
b7C

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ACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER 098-009595
L.

ATTN: SSM

SUMMARY REPORTS CATEGORIZE PAYMENT EXPERIENCES. ACTUAL EXPER
IENCES ARE IN THE
FULL REPORT.

IN DATE

DUNS: 10-626-2827
ANIXTER BROTHERS INC
BRANCH
+ANIXTER, SAN DIEGO

DATE PRINTED
JAN 24 1989

RATING

WHOL ELECTRICAL

EMPLOY

S 8
9245 SKYPARK COURT STE 125
(FORMERLY: 9434 CHESAPEAKE DR)
SAN DIEGO CA 92123
TEL: 619 571-8651

CABLE
SIC NO.
50 63

14-488-7122	ANIXTER BROS INC	NO	NO	N
O	YES	NO			
01-776-1149	GREAT LAKES DREDGE & DOCK CO	NO	NO	N
O	YES	NO			
09-558-5790	ANIXTER FINANCIAL CORPORATION	NO	NO	N
O	YES	NO			
00-693-0358	GREAT LKES DRDGE DOCK COMPANY*	NO	NO	N
O	YES	NO			
03-439-9204	GREAT LAKES DREDGE & DOCK CO*	NO	NO	N
O	YES	NO			
04-088-3399	DU BOIS', HENRY SONS COMPANY	NO	NO	N
O	YES	NO			
10-149-8202	ANIXTER BROS INC	NO	NO	N
O	YES	NO			
07-974-9354	NORTH AMERICAN TRAILING CO	NO	NO	N
O	YES	NO			
05-057-6305	ELECTRONIC CONNECTOR CORP ILL	NO	NO	N
O	YES	NO			
08-289-8966	ITEL CORPORATION	NO	NO	N
O	YES	NO			

GAR DISPLAY COMPLETE

Date Reported of Contractor	Contract Amount $	Award Date	Type
Sep 30, 1987	45,000	Jul 1987	SM

ALL BUS OTHER

Contracting Agency: DEPARTMENT OF DEFENSE
DEPARTMENT OF THE NAVY
Contract ID No./Agency Order No.: N6660487C1261/A360
Type of Action : NEW DEFINITIVE CONTRACT
Federal Supply Code: 5895
Nature of Contract : MISC COMMUNICATION EQ

Date Reported of Contractor	Contract Amount $	Award Date	Type
Dec 30, 1985	47,000	Dec 1985	LA

RGE BUS OTHER

Contracting Agency: DEPARTMENT OF DEFENSE
DEPARTMENT OF THE AIR FORCE
Contract ID No./Agency Order No.: F3360186C0039/134
Type of Action : NEW DEFINITIVE CONTRACT
Federal Supply Code: 6145

Nature of Contract : WIRE & CABLE ELECT

Section VI - REPORTED AS DEBARRED, SUSPENDED OR INELIGIBLE CONTRACTOR

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section VII - REPORTED U.S. GOVERNMENT GRANTS AWARDS

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section VIII - CORPORATE FAMILY / GOVERNMENT RELATIONSHIPS (Establishments related to the subject of this report which have reported activity with the Federal Government. Information on corporate structure may be obtained by ordering the Business Information Reports on the Duns Numbers listed below.)

Parent: ITEL CORPORATION, DUNS 04-651-6753

DUNS	Name	Loans	Claims	Debar	Contrs	Grants
07-514-7991	GREAT LKES DRDGE DOCK COMPANY*	NO	NO	NO	YES	NO
09-716-5476	GREAT LAKES INTERNATIONAL INC	NO	NO	NO	YES	NO
00-794-5959	GREEN BAY & WSTN RR COMPANY*	NO	YES	NO	NO	NO

REPORTED DEBTS TO FEDERAL AGENCIES

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

ANIXTER BROS., INC. JAN 24 1989
PAGE 002

Section V - REPORTED U.S. GOVERNMENT CONTRACT ACTIONS

Date Reported of Contractor	Contract Amount $	Award Date	Type
Dec 30, 1987	25,000	Dec 1987	LA RGE BUS OTHER

Contracting Agency: DEPARTMENT OF THE INTERIOR
BUREAU OF MINES
Contract ID No./Agency Order No.: S0289015/
Type of Action : NEW DEFINITIVE CONTRACT
Federal Supply Code: 4030
Nature of Contract : FITTINGS FOR ROPE CABLE & CHAIN

Date Reported of Contractor	Contract Amount $	Award Date	Type
Sep 30, 1985	25,000	Jan 1984	LA RGE BUS OTHER

Contracting Agency: DEPARTMENT OF ENERGY
Contract ID No./Agency Order No.: GS00K840150135/AD65-84 WP65077
Type of Action : GSA SCHEDULE
Federal Supply Code: 5895
Nature of Contract : MISC COMMUNICATION EQ

Date Reported of Contractor	Contract Amount $	Award Date	Type
Dec 30, 1985	41,000	Dec 1985	LA RGE BUS OTHER

Contracting Agency: DEPARTMENT OF DEFENSE
DEFENSE LOGISTICS AGENCY
Contract ID No./Agency Order No.: DLA90086C0818/661
Type of Action : NEW DEFINITIVE CONTRACT
Federal Supply Code: 5805
Nature of Contract : TELEPHONE & TELEGRAPH EQ

8(A) Firms: N/A
Minority-Owned: N/A

***** A CHANGE IN OWNERSHIP HAS OCCURRED. IT HAS NOT BEEN *****
***** DETERMINED WHETHER THE INFORMATION IN THE FOLLOWING *****
***** SECTIONS ARE REFLECTIVE OF THE NEW OWNERSHIP. *****

***** ADDITIONAL BACKGROUND INFORMATION ON THIS COMPANY *****
***** IS CONTAINED IN THE BUSINESS INFORMATION REPORT. *****

Section III - REPORTED FEDERAL LOANS AND LOAN GUARANTEES

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section IV - CLAIMS, FEES, FINES, OVERPAYMENTS, PENALTIES AND OTHER MISC.

PRINT NOW (Y OR N): Y

DO YOU WANT THE HDQ REPORT? (Y OR N): Y

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ATTN: SSM

Section I - IDENTIFICATION AND ACTIVITY SUMMARY (As reported to Dun & Bradstreet by the Federal Government and other sources.)

DUNS: 04-758-3851
ANIXTER BROS., INC.
4711 GOLF RD
SKOKIE, IL
ZIP: 60076
Contractor - Yes
TEL: 312 677-2600
Grantee - No

DATE PRINTED
JAN 24, 1989

WHOL TELE EQP WI
RE CABLE POLE

Congressional District: 09
Branch Location: No

SIC NOS.
50 65 50 63 50 51
36 79 36 61 16 11

ACTIVITY SUMMARY

Borrower (Dir/Guar) - No
Administrative Debt - No
Debarred, Suspended or Ineligible Contractor - No

CHIEF EXECUTIVE: JOHN A. PIGOTT, PRES

Section II - BACKGROUND INFORMATION

Started 1986
Median Industry
Employs 2,400
Financial Norms:
200 (Here)
Current Ratio - 1.9
Sales 834,600,000
Assets/Sales - 50.6
Financing Secured
Fixed Assets/NW - 20.8
Paydex Below Ind Norms

Possible Candidate for
Socio-Economic Program
Consideration: Cu
Labor Surplus Area: Yes (1988) A
Small Business: N/A
Women-Owned: N/A

G=GOVT ACTIVITY REP

ENTER SELECTION: T

COMPANY INQUIRED UPON IS SINGLE LOCATION.
REQUEST FULL BUSINESS REPORT.
A=CREDIT ADVISORY SYSTEM P=PAYMENT ANALYSIS REPT I=HAVE D&B INVESTIGATE
E=ENDORSEMENT D=FINANCIAL PRODUCTS M=MAIL

MS=MONITORING SERVICES C=CREDIT GUIDE CAN=MOVE TO NEXT INQUIRY
G=GOVT ACTIVITY REPT

ENTER SELECTION: G

PRINT NOW (Y OR N): Y

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Section I - IDENTIFICATION AND ACTIVITY SUMMARY (As reported to Dun & Bradstreet by the Federal Government and other sources.)

DUNS: 15-411-1173 DATE PRINTED
ABSON INDUSTRIAL TECHNOLOGY, JAN 24, 1989 ACTIVITY SUMMARY

[redacted] WHOL MARINE AND Borrower (Dir/Guar) - No
[redacted] INDUS SUPS Administrative Debt - No
ZIP: [redacted]
Contractor - No
TEL: 619 234-5554
Grantee - No

b6
b7C

Debarred, Suspended or
Congressional District: 45 SIC NOS. Ineligible Contractor - No
Branch Location: No 50 88 50 85

CHIEF EXECUTIVE: [redacted], PRES

Section II - BACKGROUND INFORMATION

Started 1986
Median Industry
Employs 4
Financial Norms:
Sales 262,000
rrent Ratio - 2.2
Financing N/A
ssets/Sales - 23.9
Paydex Below Ind Norms
d Assets/NW - 21.2

Possible Candidate for
Socio-Economic Program
Consideration: Cu

Labor Surplus Area: N/A A

Small Business: Yes (1988) Fixe

Women-Owned: N/A
8(A) Firms: N/A
Minority-Owned: N/A

***** ADDITIONAL BACKGROUND INFORMATION ON THIS COMPANY *****
***** IS CONTAINED IN THE BUSINESS INFORMATION REPORT. *****

Section III - REPORTED FEDERAL LOANS AND LOAN GUARANTEES

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section IV - CLAIMS, FEES, FINES, OVERPAYMENTS, PENALTIES AN D OTHER MISC.
REPORTED DEBTS TO FEDERAL AGENCIES

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section V - REPORTED U.S. GOVERNMENT CONTRACT ACTIONS

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section VI - REPORTED AS DEBARRED, SUSPENDED OR INELIGIBLE C ONTRACTOR

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section VII - REPORTED U.S. GOVERNMENT GRANTS AWARDS

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

Section VIII - CORPORATE FAMILY / GOVERNMENT RELATIONSHIPS (Establishments
related to the subject of this report which h ave reported
activity with the Federal Government. Informa tion on corporate
structure may be obtained by ordering the Bus iness Information
Reports on the Duns Numbers listed below.)

AFTER A SEARCH OF OUR FILES, WE FIND THAT NO GOVERNMENT ACTIVITY
HAS BEEN REPORTED IN THIS SECTION.

GAR DISPLAY COMPLETE

A=CREDIT ADVISORY SYSTEM &B INVESTIGATE	P=PAYMENT ANALYSIS REPT	I=HAVE D
E=ENDORSEMENT	D=FINANCIAL PRODUCTS	M=MAIL
MS=MONITORING SERVICES TO NEXT INQUIRY	C=CREDIT GUIDE	CAN=MOVE

ENTER SELECTION: A

PRINT NOW (Y OR N) Y

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ACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER 098-009595

D&B CREDIT ADVISORY SYSTEM: CREDIT ADVISO
R

-----DUNS: 15-411-1173----------DATE PRINTED----------SUMMARY----------

ABSON INDUSTRIAL TECHNOLOGY, INC
JAN 24 1989
START
ED 1986
WHOL MARINE AND INDUSTRIAL SUPPLIES
SALES
$262,000
BOX 371559
WORTH
F $38,860
SAN DIEGO CA 92137
EMPLOYS 4
[redacted]
SIC NOS.
HISTORY CLEAR
(MOVED FROM SAN DIEGO, CA.)
50 88 50 85
b6
b7C
[redacted]
TEL: 619 234-5554

CHIEF EXECUTIVE: [redacted] PRES

DUN & BRADSTREET CREDIT RISK CATEGORY: A

THE INFORMATION IN DUN & BRADSTREET'S FILE ON THIS ACCOUNT SUGGESTS A RELATIVELY LOW RISK.

----------COMMENTARY-----COMMENTARY-----COMMENTARY----------

- Business under present control less than five years - se

e HISTORY section.
- Average Payments are 11 day(s) beyond terms.
- Average Industry Payments are on terms.
- Business moved - see SPECIAL EVENTS section.
- Financial Appraisal Ranking is 1 based on a scale of 1 (Highest)
to 4 (Lowest) compared to the industry.

A CONSULTANT IS AVAILABLE TO ASSIST YOU IN REVIEWING THIS ACCOUNT FURTHER.
PLEASE CALL (800) 223 - 0141 TO SPEAK WITH A DUNS ACCOUNT CONSULTANT.

FOR FURTHER ANALYSIS REVIEW:

- PAYMENT ANALYSIS REPORT (PROVIDES DETAILED TRADE ANALYSIS).
- FINANCIAL INFORMATION REPORT (FULL FINANCIAL STATEMENT WITH KEY RATIOS & INDUSTRY NORMS).

----------CREDIT PROFILE----------

Company Rating: DD2.....Estimated Financial Strength is
As of 08/22/88 $35,000 - $49,999 and Composite Credit Appraisal is GOOD

Company Paydex: 73.....Average Payments are: 11 DAY(S) BEYOND TERMS
(based on 8 trade experiences)

Industry Median Paydex: 80.....Average Industry Payments are: ON TERMS

PAYMENT SUMMARY

Average High Credit:	$1,692
Highest Credit:	$7,500
Placed for Collection:	--
Cash Experience(s):	--

----------SPECIAL EVENTS----------

08/22/88 Subject moved Jul 1988 to [redacted].

----------BUSINESS BACKGROUND----------

OPERATION
08/22/88 Wholesales marine supplies (50%) and industrial supplies (50%).
Terms 1% 20 days net 30 days. Has 25 accounts. Sells to US Military.
Territory :Southern California.
Nonseasonal.
EMPLOYEES: 4 including officers.
FACILITIES: Operates from residence of [redacted].

HISTORY
08/22/88

b6
b7C

[redacted], PRES [redacted],

V PRES

[redacted], GEN MGR

DIRECTOR(S): THE OFFICER(S)

Incorporated California Dec 2 1986.

Corporate file #1392933.

Business started Dec 15 1986 by [redacted] b6 b7C

[redacted] and [redacted]. Relocated Jul 1988 from 2535 Kettn

er Blvd #3C1. 50%

of capital stock is owned by [redacted]. 45% of cap

ital stock is owned

by [redacted]. 5% of capital stock is owned by [redacted]

[redacted].

Starting capital $20,000 derived from $20,000 savi

ngs.

[redacted] born [redacted]

[redacted]

[redacted] born [redacted] b6 b7C

[redacted]

[redacted] born [redacted]

[redacted]

YOU HAVE 1 REPORTS (24 LINES) STORED FOR PRINTING.
ANY REPORTS NOT PRINTED TODAY WILL BE DELETED FROM STORAGE.

ENTER INQUIRY, OR NEWS, OR PRT, OR PDT, OR DW
(INQUIRY MAY BE A NAME, TEL #, OR DUNS #): ABSON INDUTRIAL T
ECHNOLOGY

ENTER CITY: SAN DIEGO

ENTER STATE: CA

MONITORING SERVICES:
ENTER B=CONTINUOUS SERVICE P=CONTINUOUS PAR BP=BOTH OR N: N

ENTER ENDORSEMENT OR RETURN:

1 Abson Industrial Technology, B371559
154111173

V=INQUIRY VARIATION (NAME OR TELEPHONE NO.)
X=EXTEND SEARCH TO THE ENTIRE STATE OF CA
I=HAVE D&B INVESTIGATE THIS COMPANY
ENTER SELECTION OR CAN: 1

A=CREDIT ADVISORY SYSTEM	P=PAYMENT ANALYSIS REPT	M=MAIL
F=FULL REPORT TO NEXT INQUIRY	D=FINANCIAL PRODUCTS	CAN=MOVE
S=SUMMARY REPORT	C=CREDIT GUIDE	
R=RATING & VERIFICATION	T=FAMILY TREE	
E=ENDORSEMENT	G=GOVT ACTIVITY REPT	

ENTER SELECTION: F

PRINT NOW (Y OR N): Y

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ACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER 098-009595
L.

IN DATE

Statement Date: JUN 3

0 1987

DUNS: 15-411-1173

DATE PRINTED

SU

MMARY

ABSON INDUSTRIAL TECHNOLOGY,

JAN 24 1989

RATING

DD2

INC

WHOL MARINE AND

STARTE

D 1986

BOX 371559

INDUSTRIAL SUPPLIES

PAYMEN

TS SEE BELOW

SAN DIEGO CA 92137

SALES

$262,000

[redacted]

SIC NOS.

WORTH

b6
b7C

F $38,860

(MOVED FROM SAN DIEGO, CA)

50 88 50 85

EMPLOY

S 4

[redacted]

HISTOR

Y CLEAR

TEL: 619 234-5554

CONDIT

ION GOOD

CHIEF EXECUTIVE: [redacted], PRES

SPECIAL
EVENTS
08/22/88 Subject moved Jul 1988 to [redacted] b6 b7C
[redacted]

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING	HIGH	NOW	PAST	SELLING
	LAST SALE RECORD WITHIN	CREDIT	OWES	DUE	TERMS
01/89	Ppt	50	-0-	-0-	N30
	6-12 Mos				
	Ppt-Slow 90	250	-0-	-0-	1/2 10 N30
	6-12 Mos				
10/88	Ppt	2500	-0-	-0-	1 10 N30
	6-12 Mos				
07/88	Slow 5	7500	-0-	-0-	
	6-12 Mos				
06/88	Ppt	50	-0-	-0-	N15
	6-12 Mos				
05/88	Ppt	1000	1000		
	Ppt	500	250		N30
03/88	(008)	500	-0-	-0-	N30
	6-12 Mos				

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE
A CONSULTING SERVICE IS AVAILABLE TO ASSIST YOU IN REVIEWING THIS ACCOUNT FURTHER. PLEASE CALL (800) 223 - 0141 TO SPEAK WITH A DUNS ACCOUNT CONSULTANT.

08/22/88		Interim	
Interim			
		Dec 22 1986	Jun 30 1987
	Curr Assets	9,727	41,500

	Curr Liabs	0
11,189		
	Working Capital	9,727
30,311		
	Other Assets	5,426
8,549		
	Worth	15,154
38,860		
	Sales	--
122,074		

Interim statement dated JUN 30 1987:

	Cash	$ 7,964	Accts Pay	
$ 11,005				
	Accts Rec	32,804	Taxes	
184				
	Inventory	732		

	Curr Assets	41,500	Curr Liabs	
11,189				
	Fixt & Equip	6,058		
	Deposits	1,577		
	Office Supplies	414		
	Prepaid	500	EQUITY	
38,860				

	Total Assets	50,049	Total	
50,049				

From JAN 01 1987 to JUN 30 1987 sales $122,074

; Monthly rent

$996. Lease expires Dec 1990.
Extent of audit, if any, not indicated.

--0--

On AUG 19 1988 [redacted], president, referred to the above figures.

He submitted the following interim figures dated JUN 30 1988:

Cash	$ 6,200	Accts Pay	$ 10,963
Accts Rec	23,139		
Mdse	9,660		

Sales for 6 months were $194,000.
Sales for 1987 year end were $262,000.
Good condition.

b6
b7C

HISTORY
08/22/88

[redacted], PRES [redacted], V PRES

[redacted], GEN MGR

DIRECTOR(S): THE OFFICER(S)

Incorporated California Dec 2 1986.
Corporate file #1392933.
Business started Dec 15 1986 by [redacted] and [redacted]. Relocated Jul 1988 from 2535 Kettner Blvd #3C1. 50% of capital stock is owned by [redacted]. 45% of capital stock is owned by [redacted]. 5% of capital stock is owned by [redacted].
Starting capital $20,000 derived from $20,000 savings.

[redacted] born [redacted]

[redacted]

b6
b7C

[redacted] born [redacted]

[redacted]

[redacted] born [redacted]

[redacted]

OPERATION
08/22/88 Wholesales marine supplies (50%) and industria

l supplies (50%).
Terms 1% 20 days net 30 days. Has 25 accounts. Sells to US Military.
Territory :Southern California.
Nonseasonal.

ABSON INDUSTRIAL TECHNOLOGY, JAN 24 1989
PAGE 003

EMPLOYEES: 4 including officers.
FACILITIES: Operates from residence of [redacted] b6 b7C
[redacted]

01-24(154 /7) 00000 2
15

FULL DISPLAY COMPLETE

A=CREDIT ADVISORY SYSTEM P=PAYMENT ANALYSIS REPT I=HAVE D&B INVESTIGATE
E=ENDORSEMENT D=FINANCIAL PRODUCTS M=MAIL

MS=MONITORING SERVICES C=CREDIT GUIDE CAN=MOVE TO NEXT INQUIRY
T=FAMILY TREE

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date Jan. 30, 89

FM FBI SAN DIEGO (206A-420)(P)

TO DIRECTOR FBI/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR SSA [redacted] WHITE COLLAR CRIME SECTION, GOVERNMENTAL FRAUD UNIT.

Corrections p. 3, 4, 5 & 6 attached

SUBJECT: "CHANGED"; UNSUB, DBA SAIC CORPORATION, SAN DIEGO, CALIFORNIA; ANIXTER CORPORATION, SAN DIEGO, CALIFORNIA; [redacted] SAN DIEGO, CALIFORNIA; FAG-DOD;

OO: SAN DIEGO.

TITLE MARKED "CHANGED" TO REFLECT CORRECT SPELLING OF ANIXTER CORPORATION, PREVIOUSLY CARRIED AS ANDERSTER CORPORATION.

RE SAN DIEGO AIRTEL AND LHM TO THE BUREAU, DATED DEC. 23,

b6
b7C

b6
b7C

b6
b7C

[redacted] 0015-030

Approve [redacted] Transmitted 032/0003 032/0004 4:06 P Per
(Number) (Time)

#110

#111

206A-420-9

SEARCHED [redacted] INDEXED
SERIALIZED FILED

FD-36 (Rev. 8-26-82)

FBI

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☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO DE SD (206A-420) UNCLAS

1988; TELEPHONE CALL BETWEEN SA [redacted] AND SA [redacted] b6 b7C

PHOENIX, ON JAN. 27, 1989.

REQUEST OF THE BUREAU

AUTHORITY IS REQUESTED FOR [redacted] TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN THE SOURCE AND [redacted] AND OTHERS AS YET UNKNOWN. b6 b7C b7D b7E

DEPARTMENT OF JUSTICE (DOJ) APPROVAL IS NOT REQUIRED PURSUANT TO MIOG SECTION 10-10.3.

DETAILS:

THIS CASE WAS INITIATED ON OCT. 25, 1988, PREDICATED UPON THE RECEIPT OF INFORMATION FROM A PHOENIX FBI DIVISION CONFIDENTIAL SOURCE WHO HAD BECOME AWARE OF A POSSIBLE FRAUD AGAINST THE GOVERNMENT VIOLATION IN THE SAN DIEGO AREA.

THE SOURCE ADVISED THAT SAIC CORPORATION, A PRIME U.S. GOVERNMENT CONTRACTOR, HAD RECENTLY OBTAINED A CONTRACT FOR THE INSTALLATION OF COMPUTERS IN VARIOUS DEPARTMENT OF DEFENSE HOSPITALS AND CLINICS. THE ESTIMATED ANNUAL VALUE OF THE CONTRACT WAS ONE MILLION TO TWO MILLION DOLLARS AND WAS RENEWABLE ON A YEARLY BASIS FOR UP TO SEVEN YEARS. THE CONTRACT ALLEGEDLY

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
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PRECEDENCE:
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- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE DE SD (206A-420) UNCLAS

STIPULATED THAT CERTAIN SUB-CONTRACT WORK BE PERFORMED BY A MINORITY OWNED BUSINESS.

ACCORDING TO THE SOURCE, [redacted]

b6
b7C
b7D

[redacted]

ON [redacted] THE SOURCE WAS INTERVIEWED [redacted]

[redacted] SOURCE ADVISED [redacted]

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

~~^PAGE SIX DE SD (206A-420) UNCLAS~~

[redacted] IS DESCRIBED AS FOLLOWS:

XX NAME [redacted] SEX [redacted] RACE [redacted] DATE OF BIRTH (DOB) [redacted] PLACE OF BIRTH (POB) [redacted]

HEIGHT [redacted] WEIGHT [redacted] HAIR [redacted] EYES [redacted] SOCIAL SECURITY ACCOUNT NUMBER (SSAN) [redacted] DRIVER'S LICENSE [redacted] SPOUSE [redacted] LAST KNOWN ADDRESS [redacted]

[redacted] REGISTERED VEHICLE [redacted]

[redacted] LICENSE [redacted] BUSINESS ASSOCIATIONS [redacted]

[redacted]

[redacted] TELEPHONE [redacted]

[redacted]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) WAS LOCATED FOR [redacted]

ANIXTER HAS BEEN IDENTIFIED AS A DEPARTMENT OF DEFENSE

b6
b7C
b7D

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1987 O - 193-749

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE SEVEN DE SD (206A-420) UNCLAS

CONTRACTOR WITH ESTIMATED SALES IN 1988 OF APPROXIMATELY $800,000.00.

U.S. ATTORNEY'S OPINION: ON JAN. 25, 1989, ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] SAN DIEGO, WAS ADVISED OF SOURCE'S CONTACT WITH [redacted]

b6
b7C
b7D

[redacted]

AUSA [redacted] APPROVED THE USE OF RECORDING DEVICES AS SET FORTH AND DID NOT FORESEE AN ENTRAPMENT PROBLEM. HE FURTHER EXPRESSED A WILLINGNESS TO PROSECUTE ANY SUBJECTS IDENTIFIED FOR POSSIBLE VIOLATIONS OF TITLE 18, USC, SECTION 1001-FALSE STATEMENTS IN RELATION TO ANY 8-A SET AS[redacted]VERNMENT CONTRACTS; AND TITLE 41, USC, SECTION 5[redacted]CKBACKS STATUTE, IF THE ALLEGATION SET FORTH WERE CORROBORATED. THE RECORDING DEVICES WILL NOT BE USED OUTSIDE THE PRESENCE OF THE CONSENTING PARTIES.

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1987 O - 193-749

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

~~^PAGE EIGHT DE SD (206A-420) UNCLAS~~

ADMINISTRATIVE: SOURCE IS [redacted] b6 b7C b7D b7E

[redacted]

PHOENIX DIVISION AT PHOENIX, ARIZONA: SAN DIEGO REQUESTS THAT AN INDICES CHECK CONCERNING CAPTIONED SUBJECT [redacted] b6 b7C BE CONDUCTED AND SAN DIEGO BE FURNISHED ANY INFORMATION PERTAINING TO SAME.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1987 O - 193-749

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/88

On [redacted] at approximately 1:00 p.m., [redacted] b6 b7C b7D b7E

[redacted] The following is a brief synopsis of the conversation that ensued:

After SA [redacted] explained [redacted] b6 b7C b7D b7E

Investigation on [redacted] at Phoenix, Arizona File # PX 206A-212 SUB

by SA [redacted] Date dictated 9/30/88 206A-420-10

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Recd from Pf. via RS SA 2/1/89

SEARCHED INDEXED SERIALIZED FILED FEB 1 1989 FBI SAN DIEGO

b6 b7C b7D b7E

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/16/89

TO : SAN DIEGO (206A-420)

FROM : SAC, PHOENIX (206A-232)(RUC)

SUBJECT: UNSUB,
DBA SAIC CORPORATION,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted] b6 b7C
SAN DIEGO, CALIFORNIA;
FAG - DOD
OO: SAN DIEGO

Re San Diego teletype to Phoenix, dated 1/31/89.

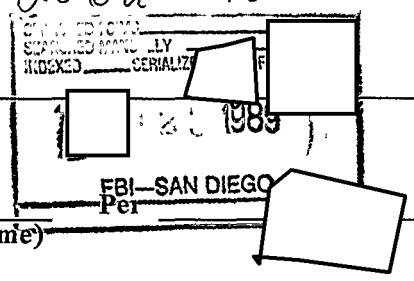
Enclosed for San Diego are two cassette tapes of conversation between [redacted] and one copy of related FD-302 of same.

Investigation at Phoenix has determined that an indices check concerning captioned subject [redacted] is negative. Furthermore, an [redacted] driver's license check revealed that no license has been issued to [redacted] b6 b7C b7E

Inasmuch as all logical investigation has been conducted in Phoenix, this matter is RUC.

2 - San Diego (Enc. 1)
1 - Phoenix
[redacted]
(3)

206A-420-13



b6 b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/89

[redacted] contacted interviewing Agents in San Diego, California, and furnished the following information: b6 b7C b7D

[redacted] b6 b7C b7D

According to [redacted]

[redacted] b6 b7C b7D

Investigation on 1/24/89 at San Diego, California File # SD 206A-420-13X1

by SAs [redacted] and [redacted] d 1/25/89 b6 b7C b7D

This document contains neither recommendations [redacted] ons of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

0-9 (Rev. 8-18-79)

TRANSMIT VIA: Airtel

CLASSIFICATION: Unclas

DATE: 2/9/89

FROM: Director, FBI

TO: SAC, San Diego (206A-420)

SAIC CORPORATION, SAN DIEGO, CALIFORNIA; ANIXTER CORPORATION, SAN DIEGO, CALIFORNIA; [redacted] SAN DIEGO, CALIFORNIA; FRAUD AGAINST THE GOVERNMENT-DEPARTMENT OF DEFENSE; OO: SAN DIEGO

b6
b7C

Re San Diego tel to the Bureau 1/31/89, and Butelcal to SSA [redacted]

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful Warrantless Interceptions of Verbal Communications," FBIHQ authorization was granted on 2/2/89 for the use of transmitting and/or recording device, as described in referenced communication. Authorization is for a period of [redacted]

b7E

You are to submit an FD-621 within [redacted] of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Attn: San Diego Elsur Coordinator

(1) ASAC
(2) [redacted]
(3)
(4)

copy to subject.

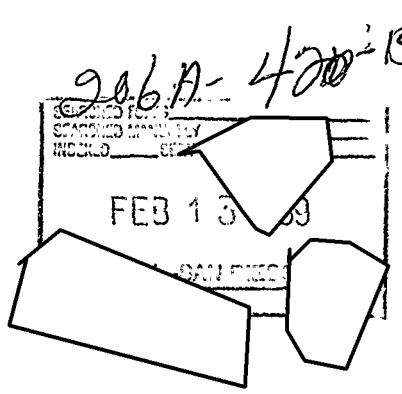
[redacted]

206A-420-14

b6
b7C

SEARCHED [illegible]
SEARCHED MANUALLY
INDEXED ____ SERIALIZED ____ FILED
FEB 13 1989
FBI—SAN DIEGO

FBI/DOJ



b6
b7C

SD 206A-420

[redacted]

b6
b7C

1

On February 9, 1989, [redacted] furnished Special Agent (SA) [redacted] the following information:

Source was aware of the U.S. Army contract awarded to SAIC for the installation of computer systems in various military hospitals and clinics, however, source [redacted]

b6
b7C
b7D

Source will [redacted]

Source advised that [redacted]

206A-420-16

[redacted]

b6
b7C

Memorandum

To : SA [redacted] IEGO (206A-420) Date [redacted]

From : SA [redacted]

Subject : [redacted]
FAG-DOD;-
ØØ:SD+

b6
b7C
b7D

Emergency SAC authority is requested to utilize electronic devices to monitor and/or record conversations between a [redacted] on instant date. Appropriate forms have been executed and devices will not be used outside the presence of the consenting party.

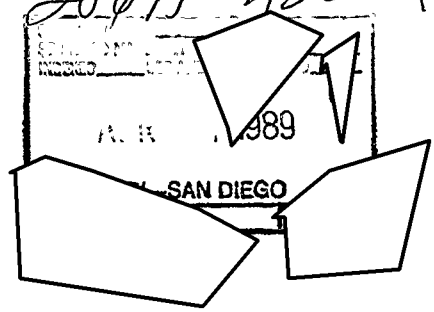
[redacted]

206A-420-18

SEARCHED [redacted]
SEARCHED MANUALLY
INDEXED SERIALIZED
1989

b6
b7C

206A-420-19



b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/89

[redacted] furnished one original Panasonic "ANGROM 90" micro-cassette, dated [redacted] regarding his consensually recorded meeting at [redacted] [redacted]

b6
b7C
b7D

[redacted]

[redacted] San Diego, California SD 206A-420 -20

Investigation on [redacted] at [redacted] File # [redacted]

by [redacted] SA [redacted] Date dictated 4/21/89

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/89

On [redacted] furnished one original MAXELL C-90 cassette tape containing a consensually recorded telephone call placed at [redacted]

b6
b7C
b7D

[redacted]

Investigation on [redacted] at San Diego, California File # SD 206A-420 -21

b6
b7C
b7D

by [redacted] SA [redacted] Date dictated 4/21/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, SAN DIEGO (206A-420) (P) Date 5-11-89

Re: [redacted] b6 b7C
ET AL;
FAG-DOD;

From: SA [redacted]

Two consensually monitored tapes were obtained on [redacted] b6 b7C b7D b7E in connection with captioned matter (tape no. 2 and 3).A delay in submitting the tapes into evidence within the required 5 working days occurred as a result of a review of the tapes with the DCIS and scheduling conflicts with Bulky Clerk. Additionally, case agent is almost fully occupied with a [redacted] Attempts will continue to be made to comply with requirements.

Appropriate security was afforded the evidence during referenced interval.

[redacted] b6 b7C

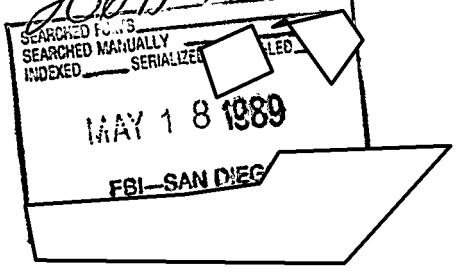
206A-420-22

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
MAY 1 1989
FBI—SAN DIEGO

[redacted] b6 b7C

[redacted] SD 206A-420

206A-4-20-24



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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

4/28/89

Date of transcription

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telephone was interviewed at the offices of Defense Criminal Investigative Service (DCIS), San Diego, California. Special Agent (SA) DCIS, participated in the interview.

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was born in He furnished Driver's License Number and Social Security Account Number as identification. He advised he currently resides at telephone

furnished the following information:

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San Diego, California SD 206A-420-25

Investi at File #

by A 4/21/89 Date dictated

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/89

[redacted] b6 b7C b7D

[redacted] furnished interviewing Agent and Special Agent (SA) [redacted] Defense Criminal Investigative Service (DCIS), copies of the following documents [redacted]

[redacted] b6 b7C b7D

The above items were retained in a 1-A envelope.

[redacted] b6 b7C b7D

Investigation on [redacted] at San Diego, California File # SD 206A-420-26 b6 b7C b7D

SA [redacted]

by [redacted] Date dictated 4/21/89

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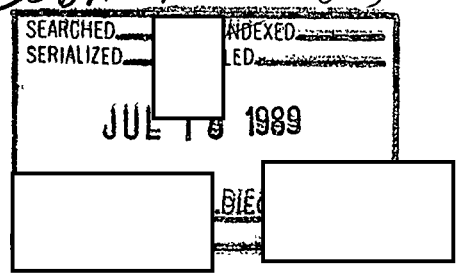
206A-420-27



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DEPARTMENT OF DEFENSE INSPECTOR GENERAL
OFFICE OF ASSISTANT INSPECTOR GENERAL FOR INVESTIGATIONS
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
LOS ANGELES FIELD OFFICE
24000 AVILA ROAD
LAGUNA NIGUEL, CALIFORNIA 92656-3401

8910265J-02-FEB-89-50SD-E8Y July 15, 1989

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
San Diego CA (et al)

SIGNIFICANT INCIDENT REPORT
TOP 100 DOD CONTRACTOR

STATUS REPORT: On January 24, 1989, a Federal Bureau of Investigation (FBI), San Diego, CA, Confidential Informant (CI) reported that Science Applications International Corporation (SAIC), San Diego, CA, a prime U.S. Government contractor, and one of SAIC's subcontractors, Anixter Brothers, Incorporated (ABI)

According to the CI, the above

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April 13, 1989, Update: During a consensually monitored conversation,

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May 12, 1989, Update: During a consensually monitored conversation with

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8910265J-02-FEB-89-50SD-E8Y

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
San Diego, CA (et al)

July 15, 1989, Update: During this reporting period, [redacted] was interviewed regarding his knowledge of [redacted]

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8910265J-02-FEB-89-50SD-E8Y

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
San Diego, CA (et al)

Attachment
(1) Form 1; [redacted] interview [redacted]

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b6 Per DOD OIG
b7C Per DOD OIG

Prepared by SA [redacted] San Diego RA
DISTR: 0003/50LA/FBI,SD

APPR: [redacted]

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DEPARTMENT OF DEFENSE INSPECTOR GENERAL
OFFICE OF ASSISTANT INSPECTOR GENERAL FOR INVESTIGATIONS
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
LOS ANGELES FIELD OFFICE
24000 AVILA ROAD
LAGUNA NIGUEL, CALIFORNIA 92656-3401

8910265J-02-FEB-89-50SD-E8Y May 19, 1989

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION
San Diego, CA (et al)

[ ] INTERVIEW: On [ ]
[ ] CA, was interviewed.

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[ ] related on [ ]

b6 Per DOD OIG
b7C Per DOD OIG

Prepared by SA [ ] San Diego RA APPR: [ ]

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6-79)

Science Applications International Corp.

TRANSMIT VIA: Airtel [redacted] b3 b7E

CLASSIFICATION: Unclas DATE: 7/13/89

Science Application International

FROM: Director, FBI

TO: SAC, San Diego

207A-21*

Science Application Internation Corp

UNSUB; dba,
SCIENCE APPLICATIONS INTERNATIONAL, INC. 206B-396*
FAG-DOD;
OO: SAN DIEGO

Enclosed for the San Diego Division is a copy of a letter dated 5/4/89 from the Defense Procurement Fraud Unit (DPFU), Department of Justice (DOJ), to U.S. Attorney Peter K. Nunez re captioned subject.

This letter is intended to notify the FBI that this case has been initiated by Defense Criminal Investigative Service (DCIS) and screened by the DPFU. It is not a referral of the investigation to the FBI.

It is a provision of the Memorandum of Understanding between the Department of Defense (DOD) and DOJ, August 1984, that the FBI and the DOD investigative agencies will, when appropriate, conduct joint investigations. The San Diego Division should search indices re captioned matter, and after review, contact DCIS to obtain additional details and discuss with DCIS the potential for a joint investigation.

Results of contact with DCIS should be reported by summary letterhead memorandum (LHM) within 30 days to FBIHQ Attn: SSA [redacted] Governmental Fraud Unit (GFU). In the event b6 b7C independent notification of this matter has already been received and an initial LHM has been submitted to FBIHQ, in lieu of a new LHM, a routing slip should be submitted to the GFU providing the field office file number, title under which the case was opened, date of the LHM, and whether or not the case is being worked jointly with another agency.

This matter should not be presented to the U.S. Attorney's office for a prosecutive opinion without DCIS participation.

Enclosure

9/15/89 DCIS advised 206A-420 sends SA [redacted] one more interview

206A-420-29 [redacted] b6 b7C

JUL 17 1989

FBI - SAN DIEGO

FBI/DOJ

See also Ser. 28.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 206A-420 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
30	HAS BEEN PLACE	
	IN 206-427	
	PLACE IN THIS	
	FILE BY MISTAKE	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

PLEASE DO NOT REMOVE THIS
Employee Date charged

FROM THE FILE
Location

GPO : 1986 0 161-191

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ X AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/12/89

TO: DIRECTOR, FBI

FROM: SAC, SAN DIEGO (206A-420) (P)

SUBJECT: UNSUB;
dba SAIC CORPORATION,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATIONS,
SAN DIEGO, CALIFORNIA;
[redacted] b6 b7C
SAN DIEGO, CALIFORNIA;
FAG-DOD
OO: SAN DIEGO

Reference San Diego airtel and LHM to Bureau, dated 12/23/88; and San Diego teletype to Bureau, dated 1/30/89; and Bureau airtel to San Diego, dated 7/13/89.

Enclosed for Bureau is a copy of referenced LHM.

Referenced Bureau airtel notified San Diego of a case initiated by DCIS captioned "UNSUB; dba SCIENCE APPLICATION INTERNATIONAL, INC.; FAG-DOD; OO: SAN DIEGO." DCIS, San Diego, was contacted on 5/15/89. DCIS advised that the only case DCIS is currently investigating regarding SCIENCE APPLICATION INTERNATIONAL, INC. (SAIC) is captioned matter which is already being jointly investigated with the FBI.

2-Director (Enc. 1)
1-San Diego
[redacted]
(3)

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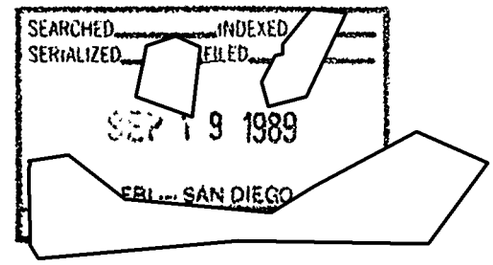
Approved: _____ Transmitted _____ (Number) (Time) Per _____

206A-420-31

SEARCHED INDEXED
SERIALIZED FILED

SD206A-420-32



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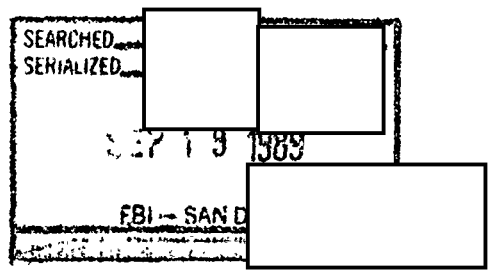
SD206A-420-33



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SD 206A-420

[redacted]

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The following investigation was conducted by SA [redacted] (FBI) and SA [redacted] Defense Criminal Investigative Service (DCIS) on August 15, 1989.

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[redacted] (protect identity), [redacted] telephone number [redacted] was contacted at her place of business concerning [redacted]

[redacted] advised that [redacted]

Name:
Sex:
Race:
Date of Birth:
Social Security #:
Driver's License:
Present occupation:

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Present salary:
Previous employer:

Previous Address:

References:

Vehicles:

206A-420-34

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/89

[redacted] telephone [redacted] voluntarily appeared at the San Diego, Federal Bureau of Investigation (FBI) Office for an interview.

[redacted] was advised by interviewing Agents that he was being contacted concerning any information he might have pertaining to the awarding of sub-contracts to minority owned businesses by United States Government prime contractors. b6 b7C

[redacted] stated that he had personally encountered problems with a prime United States Government contractor which he had previously discussed with [redacted] a Defense Contract Administration Services Management Area (DCASMA) employee in San Diego.

By way of background, he advised that he is the sole proprietor of [redacted] telephone [redacted] was formed on July 19, 1988, and was initially operated from [redacted] an office shared with [redacted] business sells tool supplies and equipment primarily stainless steel pipe for commercial wholesale. b6 b7C

[redacted] was described as a marine and industrial tool supply and equipment company selling primarily to United States Government procurement activities and prime contractors. [redacted] was moved from the [redacted] locations in January 1989, to [redacted] residence until May 1989, when it again relocated [redacted] with ABSON, a company operated by [redacted] b6 b7C

[redacted] advised that he previously had interests in the following tool and supply business:

1. [redacted]

Investigation on 8/18/89 at San Diego, California File # SD 206A-420 -35

by SA [redacted] Date dictated 8/24/89 b6 b7C

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[redacted]

After leaving [redacted] contemplated operating his own company. He contacted several companies, including ANIXTER and CITY WIRE, to obtain lines of credit for the purchase of industrial supplies for his new company. He recalled that in June or July 1988, he had contacted [redacted] b6 an inside salesman at ANIXTER in this regard. b7C

Shortly after his initial contact with ANIXTER, [redacted] recontacted him to arrange a meeting between [redacted] and ANIXTER's San Diego [redacted]. [redacted] indicated that ANIXTER was anticipating receiving a large contract which could be beneficial to him.

On July 19, 1988, [redacted] met with [redacted] and [redacted] at ANIXTER. [redacted] told him that ANIXTER sold cable wire to SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC) and that SAIC had recently been awarded a billion dollar United States Government contract to install computerized health composite care systems in all Department of Defense (DOD) hospitals and clinics world wide. [redacted] stated that ANIXTER was in peril of losing SAIC business because SAIC was anticipating sub-contracting a portion of the wire cable business on the new contract to a minority owned company.

[redacted] told [redacted] that ANIXTER was searching b6 for a minority owned business willing to act as a middleman b7C between SAIC and ANIXTER. This arrangement would enable ANIXTER to continue doing wire cable business with SAIC. [redacted] stated that he approached [redacted] because he felt [redacted] was qualified to handle it. [redacted] offered to introduce [redacted] to SAIC but warned him to tell SAIC that he [redacted] already had a company formed.

[redacted] advised that he believed SAIC had to abide by the Federal Acquisition Regulations (FAR) which require that a certain percentage of United States Government contracts be awarded or sub-contracted to minority owned business.

On the same day, [redacted] took him to SAIC where they met with [redacted] SAIC's [redacted]. After discussing the proposed arrangement whereby [redacted] would act as a middleman between SAIC and ANIXTER, [redacted] asked [redacted] if he could handle it. When [redacted] agreed, [redacted] stated he would draw up a Basic Ordering Agreement (BOA) between [redacted] and SAIC. b6 b7C

[redacted] stated that the BOA would be a firm fixed price contract. He indicated that [redacted] could easily receive $200,000 per month in business from SAIC over the next seven years in connection with the health care system contract as long as [redacted] made his purchases from ANIXTER. [redacted] clearly understood he could only do business with ANIXTER.

[redacted] told [redacted] that SAIC would place orders with [redacted] and that ANIXTER would simultaneously receive a copy of the orders. [redacted] would invoice SAIC and SAIC would pay [redacted] directly, however ANIXTER would ship directly to SAIC's designated sites. [redacted] emphasized that ANIXTER's name could not appear on any of [redacted] invoices. b6 b7C

[redacted] recollected that [redacted] requested that SAIC issue payment checks to [redacted] and ANIXTER jointly, however, [redacted] reiterated that was not feasible since ANIXTER was not a minority owned business and therefore did not conform with the minority business clause of the prime contract.

[redacted] stated that when [redacted] asked what percentage he would like to receive for his involvement, he responded that although he normally received 20 percent, he was willing to settle for 5 percent because of the "large numbers" involved. b6 b7C

Immediately following his meeting with [redacted], [redacted] filed for a City of San Diego business license for [redacted] his new company.

On or about July 26, 1988, [redacted] again met [redacted] at ANIXTER. Also present were two other ANIXTER employees from the Finance Department in Anaheim, California; one male and one female. The purpose of the meeting was to determine how [redacted] would be financed for the deal. [redacted] stated that the female Finance Department employee indicated that ANIXTER was b6 b7C

not interested in financing [redacted] or any other minority owned business unless SAIC could guarantee payment to ANIXTER. [redacted] suggested that a letter of indemnification be drawn up whereby SAIC would guarantee payment to ANIXTER in the event [redacted] did not pay ANIXTER's invoices. b6 b7C

[redacted] and [redacted] subsequently met with [redacted] at SAIC regarding the indemnification letter which [redacted] agreed to draft. A few days later, [redacted] received a copy of an unsigned indemnification letter from [redacted]. He furnished a copy to [redacted]. On August 2, 1988, [redacted] signed a BOA with SAIC.

[redacted] stated that [redacted] facsimiled [redacted] indemnification letter to ANIXTER's Finance Department in Anaheim, California. The Anaheim Office re-drafted the letter and facsimiled the revised letter to [redacted] office at [redacted] Office). When [redacted] called [redacted] about the letter, [redacted] told him that SAIC's "legal people" were reviewing it; however, [redacted] never heard about it again. [redacted] was unaware if anyone ever signed the letter of indemnification. b6 b7C

[redacted] stated that sometime in August 1988, [redacted], an ANIXTER outside salesman, told him that ANIXTER had "inside people" at SAIC that were somehow previously connected with ANIXTER. [redacted] indicated that [redacted] was being used by ANIXTER and that [redacted] would have no control over what happened with his business.

[redacted] recalled that [redacted] offered him office space at ANIXTER and offered to do all of [redacted] invoicing, however, [redacted] declined both offers.

On September 8, 1988, [redacted] received the first batch of orders via facsimile from SAIC. [redacted] advised that he utilized an ANIXTER price list furnished to him and SAIC's [redacted] by [redacted] and [redacted] (ANIXTER). [redacted] just added 5 percent to ANIXTER's prices when billing SAIC. According to [redacted], ANIXTER earned only a 5 percent profit on those items sold to SAIC through [redacted]. b6 b7C

[redacted] stated that when he reviewed ANIXTER's prices, he concluded that their prices seemed too high. He thereafter contacted [redacted] ANIXTER's outside salesman and

 b6 b7C

requested him to re-check the prices. [redacted] told him that ANIXTER's prices reflected a 40 percent to 50 percent markup versus the 5 percent that [redacted] had indicated. When [redacted] complained that [redacted] 5 percent markup made the costs to SAIC too high, [redacted] offered to cut his markup to 3 percent if ANIXTER reduced its prices to him by 2 percent. [redacted] initially agreed to the reduction.

[redacted] stated that in September 1988, he met with [redacted] alone at SAIC and told [redacted] that he could save SAIC money if he were allowed to purchase his supplies from other vendors instead of just from ANIXTER whom he believed was over charging. [redacted] respond by requesting a meeting with [redacted] and [redacted] during which he told them they needed to trim their prices. [redacted] agreed to reduce his prices, but [redacted] was allowed only a 3 percent markup. [redacted] received a second batch of orders in September. No other orders were received between October 1988 and April 1989. b6 b7C

In February 1989, SAIC conducted an audit and discovered that [redacted] still owed ANIXTER money on purchase orders SAIC had already paid. As a result, SAIC sent two payments owed to [redacted] directly to ANIXTER, with the exception of 3 percent of payment which was sent to [redacted].

In April 1989, [redacted] informed [redacted] that SAIC would no longer be doing business with [redacted]. [redacted] stated that when he fell behind in his payments to ANIXTER, [redacted] indicated that ANIXTER would bill SAIC directly pursuant to their letter of indemnification. [redacted] later verified the existence of the letter by showing [redacted] a copy of the revised letter. [redacted] did not recall if it was signed.

[redacted] stated that he had previously reported this matter to [redacted], a [redacted] employee, sometime between February and May 1989. [redacted] advised [redacted] to report it to the Defense Criminal Investigative Service (DCIS) on at least two occasions; however, [redacted] neglected to do so. b6 b7C

[redacted] identified [redacted] as the only other person he knew who may have limited knowledge of [redacted] dealings with SAIC and ANIXTER. He stated that [redacted], an acquaintance, once accompanied him to one meeting he had at SAIC with [redacted]. He invited [redacted] because he was trying to get [redacted] to invest money in [redacted].

[redacted] indicated he still communicates occasionally with [redacted] Although [redacted] once requested price quotes on composite cable, he never responded to [redacted] quotes. b6 b7C

He advised that he fell behind on payments to ANIXTER, although he had been paid in full by SAIC, because he spent the funds on personal living expenses.

He stated that he was willing to furnish the FBI with any documents in his possession reflecting business conducted between [redacted] and ANIXTER or SAIC.

The following description of [redacted] was obtained from observation and interview: b6 b7C

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security Account Number:
California Driver's License Number:
Beeper Number:

[redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/89

[redacted] was contacted at his residence by interviewing Agents.

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[redacted] was advised that interviewing Agents desired to examine and take possession of any documents relating to [redacted] and [redacted] business with SAIC and ANIXTER.

[redacted] thereafter furnished the following:

1. One box containing miscellaneous bank statements, check stubs, files, invoices, correspondence, quote sheets, and other documents pertaining to business transactions between [redacted] and SAIC and ANIXTER.

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2. One columnar pad, 11" x 14x" used as a ledger by [redacted].

[redacted] executed a receipt for items released to the Federal Bureau of Investigation (FBI). A copy of the receipt was furnished to [redacted]

Inves [redacted] on 8/18/89 at [redacted] File # SD 206A-420 -36

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by SA [redacted] Date dictated 8/24/89

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SD 206A-420

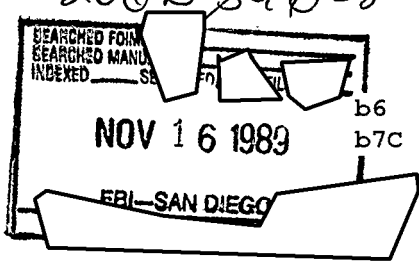
[redacted]

1

On September 26, 1989, [redacted] b6
telephonically contacted Special Agent (SA) [redacted] and b7C
advised that he would be moving from [redacted]
He stated that his home telephone [redacted] had been disconnected and he did not anticipate obtaining new service in the near future due to financial difficulties.

206A-420-37

420 -
206B ~~390~~ 38



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California
December 28, 1989

UNKNOWN SUBJECTS,
Doing Business As
SCIENCE APPLICATION INTERNATIONAL CORPORATION,
Also Known As
SAIC,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted]
SAN DIEGO, CALIFORNIA;
FRAUD AGAINST THE GOVERNMENT-
DEPARTMENT OF DEFENSE

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[redacted]

Captioned investigation was initiated on October 25, 1988, predicated upon the receipt of source information from the Phoenix Division of the Federal Bureau of Investigation (FBI).

Source alleged that SCIENCE APPLICATIONS INTERNATIONAL CORPORATION (SAIC), San Diego, California, a prime United States Government contractor on United States Army contract number

[redacted]

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Preliminary investigation determined that SAIC was awarded the referenced United States Army contract for the procurement of standardized and upgraded computers for military hospitals throughout the world. The prime contract was a firm fixed price contract which was estimated to be worth $1 billion

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5-Bureau
1-AUSA [redacted]
1-DCIS
1-ARMY-CID
1-San Diego (206A-420)
(9)

206A-420-39

SEARCHED [redacted] INDEX
SERIALIZED [redacted] FILED

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FBI/DOJ

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over ten years. The Defense Contract Administration Services Management Area (DCASMA) was responsible for administering the contract and closely monitored six of the major sub-contractors to SAIC; however, DCASMA officials indicated that neither ANIXTER nor [redacted] were listed as one of these major sub-contractors.

On [redacted] a Bureau approved consensually recorded conversation between the source and [redacted]

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[redacted]

On April 14, 1989, [redacted] advised that

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[redacted]

On [redacted] a Bureau approved consensually recorded conversation between [redacted] basically corroborated information previously provided to

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b7D

UNKNOWN SUBJECTS,
Doing Business As
SCIENCE APPLICATION INTERNATIONAL CORPORATION,
Also Known As
SAIC,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted] b6 b7C
SAN DIEGO, CALIFORNIA;
FRAUD AGAINST THE GOVERNMENT-
DEPARTMENT OF DEFENSE

[redacted] b6 b7C b7D

On August 18, 1989, subject [redacted] was interviewed at the San Diego Office of the FBI. He advised that on July 19, 1988, he had met with officials of ANIXTER who informed him that ANIXTER sold wire cable to SAIC and that SAIC had recently been awarded a $1 billion United States Government contract to install computerized health composite care systems in all Department of Defense hospitals and clinics, worldwide. The ANIXTER official further indicated that ANIXTER was in peril of losing SAIC business because SAIC was anticipating sub-contracting a portion of the wire cable business on the new contract to a minority owned business.

[redacted] related that ANIXTER was searching for a minority owned business willing to act as a distributor or middleman between SAIC and ANIXTER. This arrangement would enable ANIXTER to continue doing wire cable business with SAIC. ANIXTER offered to introduce [redacted] to SAIC but directed him to inform SAIC that he had already established his own company. On the same date, [redacted] filed for a business license for CBI. He, thereafter met with officials of SAIC and ANIXTER to discuss the proposal. [redacted] identified the SAIC Official as [redacted] SAIC's [redacted] and [redacted] thereafter agreed to draw up a Basic Ordering Agreement (BOA) which would be a firm fixed price contract for seven years but renewable on a yearly basis. [redacted] clearly understood that as part of the b6 b7C

agreement he could only purchase his supplies from ANIXTER. [redacted] further understood that SAIC would place orders with and ANIXTER simultaneously, but that [redacted] would invoice SAIC and thereafter pay [redacted] directly; however, ANIXTER would ship directly to SAIC's designated sites and in return be compensated, not be SAIC, but by [redacted] related that while he initially agreed to a five percent commission on sales, it was later renegotiated to approximately three percent. [redacted] stated that he later learned that a letter of indemnification between SAIC and ANIXTER was drawn up guaranteeing payment to ANIXTER in the event [redacted] did not pay for its purchases. b6 b7C

[redacted] further related that in February 1989, SAIC conducted an audit and discovered that [redacted] had failed to compensate ANIXTER on purchase orders which SAIC had already paid [redacted] for. As a result, SAIC sent approximately two payments directly to ANIXTER and ceased conducting business with [redacted]. In April of 1989, SAIC informed [redacted] that SAIC would no longer conduct business with [redacted] confirmed that he had operated the business from his residence and that he maintained his business records there. He thereafter furnished those available records to the FBI. b6 b7C

On October 26, 1989, a DCASMA small business administration official was contacted concerning any deficiencies DCASMA may have found concerning SAIC's small business/ disadvantaged companies programs. The official indicated that since 1983 SAIC had been rated either outstanding or acceptable in their awards of sub-contracts to small business/disadvantaged companies. He further emphasized that his department did not have influence over the awarding of sub-contracts by prime contractors and that the United States Government in fact encouraged prime contractors to set up small businesses as going concerns, particularly small/disadvantaged companies.

UNKNOWN SUBJECTS,
Doing Business As
SCIENCE APPLICATION INTERNATIONAL CORPORATION,
Also Known As
SAIC,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted]
SAN DIEGO, CALIFORNIA;
FRAUD AGAINST THE GOVERNMENT-
DEPARTMENT OF DEFENSE

b6
b7C

On November 7, 1989, Assistant United States Attorney (AUSA) [redacted] San Diego, was reapprised of the facts concerning this matter. AUSA [redacted] opined that [redacted] He further declined to pursue prosecution of this matter citing [redacted]

b5

Subject is described as follows:

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security
Account Number:
Driver's license:
Address:

b6
b7C

Telephone:
Pager Number:
Current Business
Address:

Telephone:

UNKNOWN SUBJECTS,
Doing Business As
SCIENCE APPLICATION INTERNATIONAL CORPORATION,
Also Known As
SAIC,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted]
SAN DIEGO, CALIFORNIA;
FRAUD AGAINST THE GOVERNMENT-
DEPARTMENT OF DEFENSE

b6
b7C

San Diego Indices was negative concerning ANIXTER CORPORATION and subject [redacted]

No identifiable record in the National Crime Information Center (NCIC) Interstate Identification Index (III) was located for [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ X AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/28/89

TO: DIRECTOR, FBI

FROM: SAC, SAN DIEGO (206A-420) (C)

SUBJECT: UNSUBS,
dba SCIENCE APPLICATION
INTERNATIONAL, INC., aka
SAIC,
SAN DIEGO, CALIFORNIA;
ANIXTER CORPORATION,
SAN DIEGO, CALIFORNIA;
[redacted]
SAN DIEGO, CALIFORNIA;
FAG-DOD
OO: SAN DIEGO

b6
b7C

Reference San Diego airtel and LHM to the Bureau dated 12/23/88.

Enclosed for the Bureau are an original and four copies of an LHM pertaining to captioned matter. Enclosed for Phoenix is one copy of the LHM for information only.

Copies of the enclosed LHM are being furnished to the United States Attorney's Office and the Defense Criminal Investigative Service (DCIS), San Diego.

This matter was declined by the United States Attorney's Office on 11/7/89.

2-Bureau (Enc. 5)
2-Phoenix (206A-45) (Enc. 1)
1-San Diego (206A-420)

[redacted]

Close
45
1/2/90

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

206A-420-40

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/90

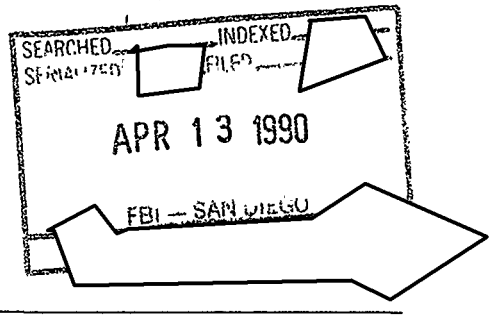
[redacted] telephone [redacted] voluntarily appeared at the San Diego Office of the Federal Bureau of Investigation (FBI). b6 b7C

After being apprised of the identity of the interviewing Agent, the following items of evidence previously obtained from him on August 18, 1989, were returned:

1. One box containing miscellaneous bank statements, check stubs, files, invoices, correspondence, quote sheets, and other documents re: business transactions between [redacted] SAIC, and ANIXTER, including one columnar ledger.

2. One manila envelope containing a file labeled "Prices-ANIXTER; material list SAIC" with copies of ordering agreement, price lists, quotes, SAIC letter, and other documents. b6 b7C

[redacted] executed a receipt for the returned items which were previously maintained in 206A-420-1B(4) and (5), respectively.



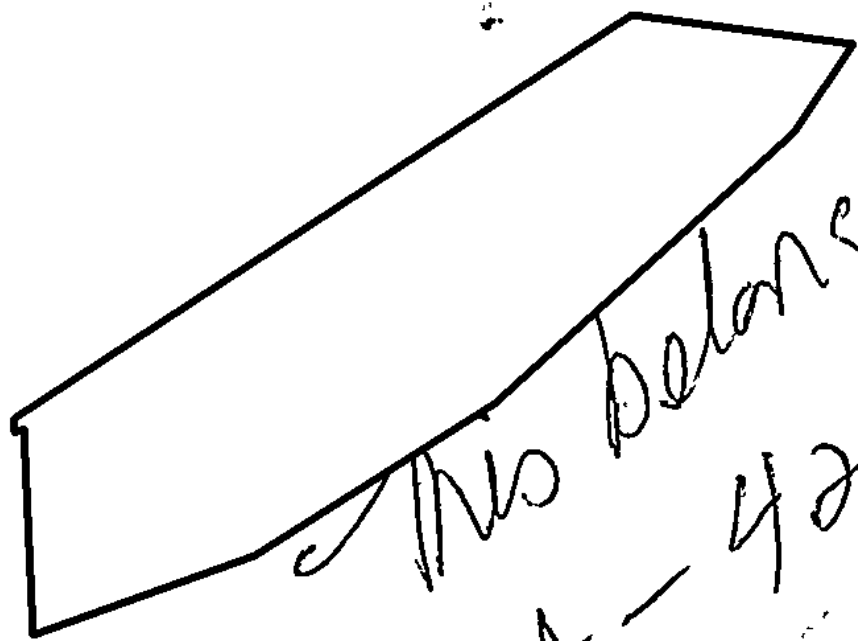
b6 b7C

Investigation on 1/9/90 at San Diego, California File # SD 206A-420 -41

by [redacted] Date dictated 1/9/90

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ



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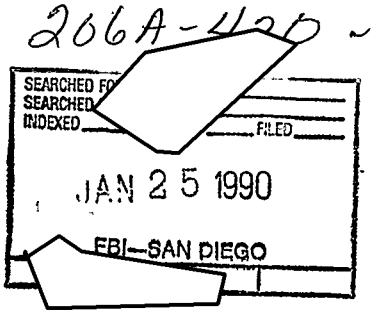
Note:

This belongs in
206A - 420 not
207 - 43649

206A-420-NY



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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1613872-000

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MEMORANDUM

Date: 8/6/87

TO: SAC, SAN DIEGO

FROM:

SUBJECT: Authorization to Open and Assign Below-Listed Case

FIELD OFFICE: SD

O P E N A C A S E

CLASS: 206 CATEGORY: B CASE SQUAD: 3 OO: SD

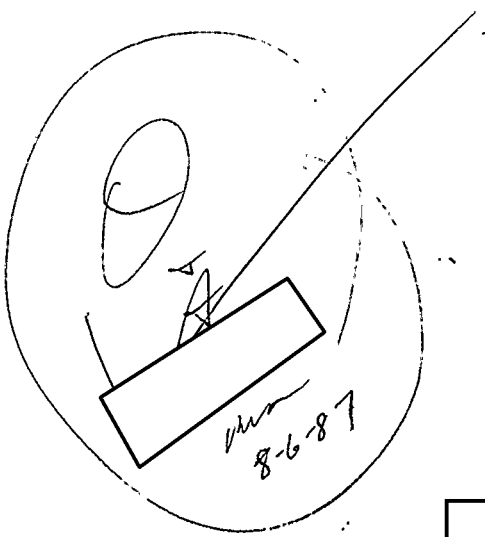
ASSIGNED TO: [redacted] STATUS: P

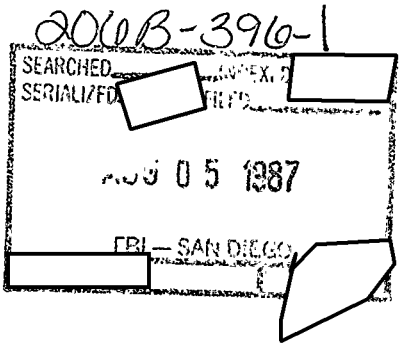
TITLE: Science Applications International [redacted] b6 b7C

[redacted] National Security Council &

CASE TYPE: - [redacted] / (R)ECORD CHECK / (Z)ERO

(BLANK IF INVESTIGATIVE)





206B-396-1 b6 b7C

[redacted]

RECD 8/21/87 705 PM

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#585)

TEXT:

VZCZCWFO040

RR SD

DE WF #0040 2332228

ZNR UUUUU

R 212228Z AUG 87

FM FBI WASHINGTON FIELD OFFICE (206B-258) (RUC) (C-7)

TO FBI, SAN DIEGO (206B-396) R O U T I N E

BT

UNCLAS

SCIENCE APPLICATION INTERNATIONAL CORPORATION (SAIC); [redacted]

[redacted], NATIONAL SECURITY COUNCIL (NSC); FAG-DOD; OO:SD.

FOR THE INFORMATION OF SAN DIEGO, INVESTIGATION BY WFO HAS REVEALED THAT [redacted] WFO WAS ADVISED THAT [redacted]

INASMUCH AS NO FURTHER INVESTIGATION REMAINS AT WFO, THIS MATTER IS BEING PLACED IN A RUC STATUS.

BT

#0040

NNNN

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b6
b7C

1 out to

b6
b7C

206B-396-3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

AUG 21 1987

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[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1613872-000

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Page 75 ~ b7E;
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(Rev. 01-31-2003)

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/23/2003

To: San Diego **Attn:** SSA
SSRA
SSA

From: San Diego
Squad 19
Contact:

b6 b7C b7E

Approved By:

Drafted By:

OEA to SA 09/24/03

CPI Code: IPR

Case ID #: 295A-SD-~~NEW~~ 66027 (Pending)

Title: UNSUB(S)
SCIENCE APPLICATION INTERNATIONAL CORPORATION (SAIC) - VICTIM
IPR - THEFT OF TRADE SECRETS

Synopsis: Open and assign 295A matter to SA

Reference:

b3 b6 b7C b7E

Details: On 09/22/2003, Lt. Escondido Police Department (EPD), contacted SSA regarding the theft of an SAIC produced special inspection vehicle which employs a radioactive source that allows it to "x-ray" large containers. The vehicle is worth approximately $1 million and contains sensitive materials. The vehicle was stolen while being repaired at Dion International Trucks, Inc. (Dion) in San Marcos, California.

On 09/23/2003, SAIC advised that the module Vehicle and Cargo Inspection System (VACIS) was recovered in Valley Center, California, but the computer containing the operating system and proprietary information was stolen. The San Diego County Sheriffs Department (SDSO) discovered the VACIS and an SAIC driver transported it from the recovery site to the SAIC VACIS Production Facility at 2320 Myers Avenue, Escondido, California. SAIC preserved the vehicle for evidence processing and stored it inside.

b6 b7C

This is the second theft of a VACIS from Dion. The first occurred on 04/05/2003. The VACIS was recovered a few blocks away from Dion. EPD processed the vehicle for evidence. Details regarding this theft are in

b3 b7E

295A-SD-66027; 1

During a conference call on 09/23/2003, [redacted] advised that SAIC has an on-going investigation involving the copyright infringement by a Chinese and US company that have recently developed and marketed a vehicle remarkably similar to SAIC's VACIS. SAIC's legal department is preparing a civil suit regarding copyright infringement. SAIC spent millions on the research and development of VACIS. Based on their competitors quick development of a remarkably similar product and the two thefts of VACIS unit (the second of which involved the removal of the computer containing SAIC's proprietary software), SAIC believes that these thefts are further evidence of a theft of trade secrets involving the popular VACIS product. b6 b7C

Based on this information, a 295A investigation is being opened and assigned to SA [redacted] The CPI code is IPR.

♦♦

FD-542 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2003

To: San Diego **Attn:** SA [redacted] b3 b6 b7C b7E

From: San Diego
Squad 19
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
295A-SD-66027 (Pending)

Title: [redacted]

Synopsis: To report opening of case based on information provided by [redacted].

Reference: [redacted] b3 b7E b6 b7C

Details: On 09/23/2003, [redacted] contact [redacted] provided information regarding the theft of a stolen specialty vehicle that belongs to the Department of Defense. The stolen truck is a mobile VACIS inspection system that can be used to inspect large cargo containers and other items. The value of the truck is approximately $1,000,000.

The VACIS system employs proprietary software to control a movable "arm" that holds a radioactive source at its end. Through a teleconference, [redacted] and his co-workers confirmed that the stolen truck did not contain any nuclear material when it was stolen and that, upon its recovery, it was discovered that essentially only the computer system containing SAIC's proprietary software had been removed. b6 b7C

As documented in referenced serial, approximately five months ago, another VACIS truck was stolen from SAIC under similar circumstances. In that case, the CPU for the control system was essentially the only item removed. [Note: referenced serial explicitly states that the computer system was not stolen during the first truck theft. Subsequent interviews of SAIC employees indicate that this was not the case. Specifically, in the first theft, the computer system housing was left intact, but the CPU had been removed.]

To: San Diego From: San Diego
Re: [redacted] 09/30/2003

b3
b7E

Based on the recent VACIS theft and the similarities to the previous theft, SA [redacted] opened a Theft of Trade Secrets case regarding this matter. [redacted]

b6
b7C
b7E

To: San Diego From: San Diego
Re: [redacted] 09/30/2003 b3 b7E

Accomplishment Information:

Number: 1
Type: [redacted]
ITU:
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: 19 b7E

Number: 2
Type: [redacted]
ITU:
Claimed By:
SSN: [redacted]
Name:
Squad: 19

♦♦

FD-302 (Rev. 10-6-95)

273 [redacted] 02-302 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003

[redacted] Science Applications International Corporation (SAIC), was telephonically interviewed at her place of employment: The VACIS Production Facility, 2320 Myers Avenue, Escondido, California. [redacted] has a cellular telephone number of [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

The Sheriff Office (SO) Officer who recovered the stolen VACIS vehicle is Officer [redacted] telephone [redacted] The SO case number is 03068351-Q.

[redacted]

Investigation on 09/23/2003 at San Diego, California (telephonically)

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

295A-SD-66027; 3

[redacted]

FD-302 (Rev. 10-6-95)

274 [redacted] 18.302 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

On 09/24/2003, SA [redacted] received a telephone call from [redacted] telephone number [redacted] explained that SA [redacted] had given a business card to [redacted] earlier that day. After being advised of SA [redacted] identity and the reason that SA [redacted] had provided his card to his family members, [redacted] provided the following information: b6 b7C

Neither [redacted] or [redacted] noticed any thing unusual at the Gonzales Junk Yard over the weekend. Specifically, no one saw a large white truck parked there.

[redacted]

Investigation on 09/24/2003 at San DIego, California (telephonically)

File # 295A-SD-66027 ;4 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027;4

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2003

On Monday, September 29, 2003, San Diego Evidence Response Team (ERT) members responded to SAIC, 2320 Meyers Avenue, Escondido, California to process a stolen vehicle. Special Agent [redacted] served as Team Leader. Special Agent [redacted] served as photographer. [redacted] served as sketcher/log preparer. [redacted] served as log preparer. b6 b7C

The team arrived at approximately 8:50 AM. [redacted] SAIC, escorted the team to the garage/assembly area where the vehicle was stored. The vehicle was secured behind a rope barrier.

An initial survey of the interior revealed the absence of computer equipment normally mounted in the front passenger area. Footprints were observed on a metal mounting bracket, a lap belt, and on papers strewn on the floor and rear bench seat. Exterior survey revealed six cargo storage box doors bearing scratches and punctures. [redacted]

SA [redacted] took entry photos and the team progressed to collection of 22 items of potential evidentiary interest. Additionally, two latent fingerprints were developed, photographed utilizing a video camera and lifted by SA [redacted] b6 b7C

The team departed the scene at approximately 2:25 PM.

The items of potential evidentiary value were remanded to the custody of the San Diego Division Evidence Control Facility on Monday, September 29, 2003, at approximately 4:00 PM.

Investigation on 9/29/2003 at Escondido, CA

File # 295A-SD-66027; [redacted] Date dictated N/A b3 b6 b7C

by SA [redacted] b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

285 [redacted] 01,302 b6 b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2003

[redacted] and [redacted] of Science Applications International Corporation (SAIC), were interviewed by means of a conference call. [redacted] work address is 10260 Campus Point Drive, San Diego, California, telephone [redacted] cellular [redacted] e-mail [redacted] cellular telephone number is [redacted] Participating in the conference call were the following representatives of the Federal Bureau of Investigation: SSA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted] After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

The truck that was recently stolen from Dion International Trucking (Dion) contained a computer loaded with proprietary software. The software is used to control the VACIS system that serves as a highly effective and efficient "x-ray" device that can be used for, among other things, inspecting the insides of large containers for drugs and other contraband. Specifically, the software operates programmable logic controllers that toggle valves and other gadgets that comprise each VACIS unit. Various government agencies buy the units and the particular stolen truck is the property of the Department of Defense. It is slated for service in Iraq. [redacted] b6 b7C

The "guts" of the VACIS is a radioactive source that is well protected by the containment system that houses it. The system is designed so that the radioactive output level is extremely low - approximately 1/1000th a chest x-ray. Even though the source is extremely secure, SAIC is worried about the public's perception and reaction that would ensue should a source be stolen. Fortunately, the stolen truck did not have a source affixed to it so no nuclear material was lost. When the truck was recovered in Valley Center, California on 09/23/2003 by the Sheriff's Office, it became apparent that the computer had been stolen along with some miscellaneous tools and other items. The total value of the computer, with all its special mounting hardware, is $5000 - $6000 and the total value of the VACIS truck is about one million dollars.

Investigation on 09/23/2003 at San Diego, California (telephonically)

File # 295A-SD-66027 Date dictated

by SSA [redacted] SA [redacted] SA [redacted] SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

295A-SD-66027; 6 [redacted]

 b6 b7C

The stolen computer contained the application software for the VACIS. The system runs on Windows XP and it is designed to immediately engage the VACIS software upon boot. Certain advanced features are password protected within the application but otherwise, the computer and application are not protected by passwords or any special security mechanisms.

SAIC "owns" 80-90% of the US market for scanning systems akin to VACIS. In turn, the US market represents about 90% of the total world market for such products. SAIC makes several different models of the VACIS including those designed to inspect pallet containers and railway cars. The stolen truck represents a mobile variety that can be transported almost anywhere. The hardware and technology used for these various systems is essentially the same for each. Likewise, the software is also similar. In particular, [redacted] b7E

There are several SAIC competitors that would benefit by possessing the swiped application software. Specifically, these competitors would be able to see how the software processes captured images and they would also be able to probe the software for limitations. One of the main competitors, a company called Rapiscan, recently came out with a mobile unit that looks just like VACIS. Similarly, a Chinese competitor has a modified image of an SAIC VACIS posted on their website. The company is advertising the SAIC product as their own.

Though it is possible that the truck was stolen by some "kids" who simply wanted the computer it contained, it is more likely that the vehicle was stolen for the specific hardware and/or software that made it special. For example, the theft seemed to target the specific SAIC computer and the culprits had to go through quite a bit in order to steal it. Further, even though the stolen truck was not loaded with radioactive material, this fact would not be obvious through casual observation because the source is typically stored in a tucked away position.

A similar VACIS truck was stolen several Months ago - also from Dion. As a result, SAIC and Dion agreed that Dion would no longer store the VACIS trucks outside or with keys in them. Despite this, Dion did not store the recently stolen truck inside and Dion personnel claimed to have lost a master key that they are supposed to have for all the VACIS trucks. However, following the recent theft, an SAIC employee found the master key on a key rack

 b6 b7C

at Dion. It appeared that Dion simply did not know what the key was for. Further, the stolen truck was most likely hot-wired in order to get it rolling. [redacted] b7E

[redacted]

Prior to the first VACIS theft mentioned above, SAIC observed a suspicious man surveilling the VACIS production facility. [redacted] b7E [redacted] However, there has been no known suspicious activity in or about the SAIC facility recently.

When the recently stolen truck was recovered by the Sheriff's office, SAIC sent an employee to pick it up at the recovery site. The employee was told to simply return the truck to the VACIS facility and to touch and disturb it as little as possible. Arrangements can be made to contact this employee and to examine the stolen truck through [redacted] telephone [redacted] b6 b7C [redacted] For possible copyright infringements matters, the best contact person is [redacted] who works with [redacted] telephone number is [redacted]. [redacted] would have information about a law suit that SAIC might file against one of it's competitors.

035 [redacted] 04.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2004

To: San Diego

From: San Diego
Squad 17
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295A-SD-66027 (Pending)

Title: UNSUB(S)
SCIENCE APPLICATION INTERNATIONAL
CORPORATION (SAIC) - VICTIM
IPR - THEFT OF TRADE SECRETS

Synopsis: Reassigned captioned case to SA [redacted]

Details: Captioned case was opened on 09/22/2003 and assigned SA [redacted] Based on SA [redacted] transfer to another squad, San Deigo recommends that the captioned case be reassigned to SA [redacted]

♦♦

Reassign to SA [redacted] 2/9/04

295A-SD-66027; 1

FD-302 (Rev. 10-6-95)

274 [redacted] 2,302 b6 b7C

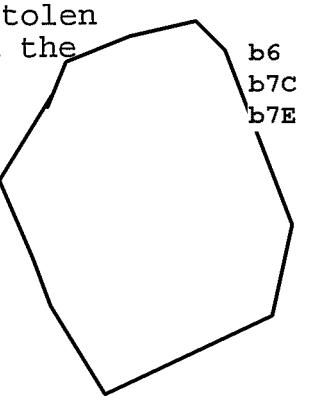
-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] was interviewed at his place of employment: Dion International Trucks, Inc. (Dion), 160 Industrial St., San Marcos, California. [redacted] work telephone number is (760) 761-0500 and his fax number is [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

Beside the SAIC VACIS truck, no other cars were stolen from Dion. Dion [redacted] and the facility opens on Mondays at 7:00 AM. b6 b7C b7E



Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027 [redacted]

FD-302 (Rev. 10-6-95)

274 [redacted] 15.302 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] was interviewed at his place of employment: Dion International Trucks, Inc. (Dion), 160 Industrial St., San Marcos, California. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] left Dion on Friday 09/19/2003 at about 7:00 PM. At that time, the SAIC VACIS truck was locked. When [redacted] arrived at Dion at about 3:30 AM on Monday 09/22/2003, the truck was gone and the gates to Dion were wide open: the chain securing it had been cut. Nothing else on Dion's property was damaged or disturbed. b6 b7C b7E

[redacted] Dion's [redacted] and there were [redacted] at Dion on Friday: [redacted]

Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027 j 9 [redacted]

FD-302 (Rev. 10-6-95)

274 [redacted] 133 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] was interviewed at her place of employment: Dion International Trucks, Inc. (Dion), 160 Industrial St., San Marcos, California. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] was the Dion employee in the office when the stolen SAIC VACIS truck was dropped off on Friday 09/19/2003. She was the only one in the office at that time but there were also mechanics in the garage.

[redacted]

Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027 Date dictated

by SA [redacted] SA b6 b7C

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295A-SD-66027;10

[redacted]

FD-302 (Rev. 10-6-95)

274 [redacted] 7,302 b6 b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] for the San Diego location of Dion International Trucks, Inc. (Dion), was interviewed at the San Marcos Dion facility located at 160 Industrial St., San Marcos, California. The San Diego facility is located at 5255 Federal Boulevard, San Diego, California and [redacted] has the telephone number (619) 263-2251 extension [redacted] After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

Several weeks ago, Dion's master key for the SAIC VACIS truck fleet was used to deliver a truck with VIN 2H 405465 from the San Marcos Dion facility to the San Diego Dion facility. The truc was taken there for transmission work and once the work was completed, the truck was delivered directly to SAIC. Upon delivery, the master key was returned to SAIC where it was thrown in the pool of SAIC's master keys. The particular key in question had a "Jeep" tag on it.

The scenario for the theft of the VACIS vehicle stolen months ago from Dion is the same as for the recent VACIS theft: the same gate chain was cut and the keys in Dion's possession were not used to gain access to the vehicle. Other than the two stolen SAIC trucks, no other vehicles have been swiped from the San Marcos facility. One vehicle was stolen from the San Diego office by the vehicle's owner who did not want to pay for the work that Dion performed. That vehicle was recovered.

Among the persons [redacted] b6 b7C

[redacted]

Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

274[redacted]302

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

On 09/24/2003, SA [redacted] interviewed [redacted] Last Name Unknown [redacted] by means of diagrams and hand signals. Non-verbal communication was needed because [redacted] claimed that she could not speak English. The ad-hoc interview took place near a series of [redacted] that border the Gonzales Junk Yard on the Pala Indian Reservation. SA [redacted] advised [redacted] of his identity by showing his credentials and by providing her a business card. SA [redacted] then drew an image of a truck and pointed to the Gonzales Junk Yard. In response, [redacted] acknowledged that she had seen such a truck. By further using a note pad, SA [redacted] concluded that [redacted] had seen the truck on Saturday 09/20/2003 at approximately 7:00 PM.

b6
b7C

[redacted]

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted]

b6
b7C

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295A-SD-66027j 12 [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] were interviewed at [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6
b7C

Over the weekend, [redacted] dropped by to use the telephone regarding something found in his junk yard. He stopped by in the early afternoon.

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted] SA

b6
b7C

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295A-SD-66027; 13 [redacted]

FD-302 (Rev. 10-6-95)

274 [redacted] 09.300

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

b6
b7C

[redacted] born [redacted] was interviewed at [redacted] resides on [redacted] in the [redacted] During the interview, [redacted] was shown pictures of a SAIC VACIS truck. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] saw a truck resembling the VACIS vehicle in the Gonzales Junk Yard over the weekend. Specifically, he most likely saw the truck on Saturday, 09/20/2003. When [redacted] saw it, he noticed that there was another truck parked next to it. This second truck was a moving truck. Both the cargo area and cab of the moving truck were white. [redacted] did not see anyone in or near the two trucks.

When [redacted] saw the truck from the above listed address [redacted] the VACIS-like truck was more or less facing away from him and the moving truck was more or less facing him.

b6
b7C

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted]

b6
b7C

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296A-SD-66027) 14 [redacted]

FD-302 (Rev. 10-6-95)

274 [redacted] 2 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] Born [redacted] was interviewed at her residence: [redacted] telephone [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was not home over the weekend and she did not see any trucks parked at the Gonzales Junk Yard.

[redacted]

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted] SA

b6
b7C

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295A-SD-66027; 15

[redacted]

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274 [redacted] 02 [redacted] 2 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted], born [redacted], telephone [redacted], was interviewed at her residence [redacted]. During the interview, a picture of a SAIC VACIS truck was shown to [redacted]. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] saw a truck that looked like the VACIS leave the area on Monday night. The truck resembled a telephone repair truck and it had some sort of mechanism on top. It also had a fresh paint job. [redacted] never noticed the truck until it drove by on it way out. [redacted] does not know when the truck arrived in the area.

[redacted] often stays up late at night, sometimes until eleven o'clock.

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027;16

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] born [redacted] was interviewed on [redacted] b6 b7C
[redacted] does not have a permanent residence but he can best be contacted through his [redacted] telephone [redacted] After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] discovered a stolen truck at the Gonzales Junk Yard at some time between 2:00 PM and 5:00 PM on Saturday, 09/20/2003. When he found the vehicle, [redacted] was with [redacted] Last Name Unknown (LNU) and [redacted] LNU. They observed that the truck's cabinets were open and that a fire axe was laying on the ground to one side of the truck. [redacted] went up and touched one of the cabinet doors.

[redacted] had also been to the Junk Yard on Saturday morning at about 8:00 AM but the truck was not there at that time. After finding the truck, [redacted] tried to call the cell phone of Sheriff Deputy [redacted] on Saturday night. When that proved unsuccessful, [redacted] called on Sunday and left a message with the Deputy. b6 b7C

About four months ago, [redacted] chased off some people who were trying to leave a white GMC lifted truck at the Gonzales Junk Yard. The event took place at about 4:00 AM and in the process, [redacted] talked to one of the culprits: [redacted] LNU. [redacted] LNU was about [redacted] tall. [redacted] b6 b7C

Deputy [redacted] has the following work address:

Valley Center Sheriff's Substation
28205 North Lake Wohlford Road
Valley Center, California 92082
[redacted]

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027 '17

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2003

[redacted] born [redacted] was interviewed at the junk yard [redacted] resides in a [redacted] next to the [redacted] does not have a telephone. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

The stolen truck discovered at the junk yard was first noticed on Saturday morning 09/20/2003. It was discovered by [redacted] who sometimes looks after the junk yard for [redacted] In fact, [redacted] sometimes parks his trailer on the grounds and he can then chase people off who attempt to abandon stolen cars and other contraband. [redacted] went to the junk yard Friday night and the truck was not there. On Saturday morning, however, [redacted] saw the truck and told [redacted] about it. b6 b7C

[redacted] can best be found through [redacted] To get to her house [redacted] b6 b7C

Investigation on 09/24/2003 at Pala, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027; 18

[redacted]

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274 [redacted] 64 2

b6
b7C

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2003

[redacted] were interviewed near the Gonzales Junk Yard on the Pala Reservation. [redacted] has a home telephone number of [redacted] and a cellular telephone number of [redacted] has a cellular telephone number of [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6
b7C

[redacted] responded to the Gonzales Junkyard at about 3:45 PM on 09/22/2003 after being advised that a stolen truck had been discovered there. Upon arrival, it was observed that the rear cabinet doors on the truck were open but the cab doors were closed. Further, the tires were clean except for the treads. Thi indicates that the truck probably arrived by means of the shortest path off the main road, specifically via Lilac Extension. The drivers clearly knew where they were going.

Sheriff's deputy [redacted] also arrived on the scene at the junk yard. In fact, he drove his car up to the truck. No one else did. It was the Sheriff who opened the doors to the cab of the truck.

b6
b7C

The truck was reported to Pala security by [redacted] who thinks that the truck arrived some time on Saturday 09/20/2003. There is no night security at Pala on Sundays and Mondays.

Investigation on 09/24/2003 at Valley Center, California

File # 295A-SD-66027 Date dictated

by SA [redacted]

b6
b7C

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295A-SD-66027;19

FD-302 (Rev. 10-6-95)

274 ⓪ 302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2003

[redacted] VACIS Production Facility, Science Applications International Corporation (SAIC), was interviewed at his place of employment: 2320 Meyers Avenue, Escondido, California 92029, telephone [redacted] cellular [redacted]. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

The VACIS truck that [redacted] picked up on the evening of 09/22/2003 was retrieved about 37 miles away from a dumpyard area in Valley Center, California. The junk yard may be part of an Indian reservation. [redacted] drove the truck back to SAIC by using a key to start it. b6 b7C

When [redacted] first saw the abandoned truck its passenger door was open and the cab lights were on. The rear tool box doors were wide open but the small "wing" windows on the cab doors were closed.

[redacted]

[redacted]

Investigation on 09/24/2003 at Escondido, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027)20

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2003 b6 b7C

[redacted] work telephone [redacted] cellular telephone [redacted] was interviewed at her workplace: 2320 Meyers Avenue, Escondido, California. After being advised of the identity of the interviewing agents, she provided the following information:

The computer system stolen from SAIC's VACIS truck was bolted down and cleanly removed from the cab of the vehicle. The culprits somehow pried the system from its moorings and then cut the wires connecting it to the remainder of the VACIS system. Unlike the VACIS truck theft that occurred several months ago, the entire computer system including CPU, UPS, monitor and keyboard, was swiped. On the previous theft, only the CPU was removed. However, just as with the first theft, the truck was stolen from Dion International Trucking (Dion) where it was being serviced. In the current theft, however, it seems that the SAIC truck was clearly targeted for theft: no other trucks on the Dion lot were vandalized or stolen. In this case, it seems that the non-computer related damage to the truck, including crow bar dents to the outer storage boxes, was only for show: this seems to have been a "surgical" strike made in an effort to get the SAIC computer software. In contrast, there was vandalism to other vehicles at Dion when the first truck was stolen. b6 b7C

SAIC competitors that would be interested in SAIC's proprietary VACIS software include a company called Rapiscan, which is owned by OSI Systems based out of Los Angeles, California. SAIC is about to head into a legal fight with Rapiscan regarding Rapiscan's involvement with a company called AURA. AURA also works with SAIC and, in fact, AURA and SAIC jointly developed the hardware for the VACIS application. As a result, AURA knows the hardware aspects of VACIS but it does not know the software portion. Stealing the application software would offer a glimpse into how SAIC controls the system. Of particular interest, the software would reveal the level of quality with which SAIC is able raster the images that VACIS produces. AURA is now working with Rapiscan and Rapiscan recently starting buying the same trucks and other equipment that SAIC uses for VACIS. Further, AURA was aware that the stolen truck was located at Dion.

Investigation on 09/24/2003 at San Diego, CA

File # 295A-SD-66027 Date dictated

by SA [redacted] SA b6 b7C

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295A-SD-66027 ; 21 [redacted]

 b6 b7C

When stolen, the truck was locked and parked outside on Dion's lot. It was left there Friday night and Dion was supposed to put the vehicle inside per an agreement between Dion and SAIC following the theft of the first truck. The recent theft was discovered by Dion on Monday morning. The culprits had cut a cable lock that secured a gate through which the truck was driven off the lot. This was the same scenario as with the first theft.

Dion has a master key that operates all the VACIS trucks in SAIC's fleet. However, Dion lost track of the key and, as such, Dion claimed that they were not able to move the truck inside. However, after the theft of the truck had been discovered, SAIC employee [redacted] went to Dion and found the master key that Dion claimed to have lost.

Despite the rather shoddy service that Dion has provided, SAIC is forced to use their services because Dion is the only authorized dealer in the area. Specifically, the VACIS truck needed to be serviced by such an authorized dealer for warranty considerations since it has not yet been delivered to its official owner: The Department of Defense. b6 b7C

[redacted] and another SAIC employee named [redacted] typically handle affairs with Dion but [redacted] sometimes works with Dion [redacted] telephone (760) 761-0500. [redacted] are the SAIC employees who went to retrieve the truck after it was recovered by the Sheriff's Office.

SAIC has produced about 120 VACIS trucks. The nuclear material found in each truck is practically insignificant: [redacted] b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2003 b6 b7C

[redacted] VACIS Products, was interviewed at his place of employment: 2320 Meyers Avenue, Escondido, California 92029, telephone [redacted] cellular [redacted] fax [redacted] e-mail [redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

Had the doors of the stolen SAIC VACIS truck been left open overnight, the vehicle's battery would have died because the truck did not have a timing circuit installed. In other words, if the truck had been discovered as such, it would mean that it had been recently abandoned.

[redacted] was the SAIC employee who dropped the truck off at Dion International Trucks (Dion) on Friday night, 09/19/2003. SAIC took the truck there on Friday night because Dion planned to service it on Monday morning. [redacted] left Dion a key for the truck even though Dion is supposed to have its own master key. For the VACIS trucks, the same key operates both the ignition as well as the doors. The particular key that [redacted] left with Dion was labeled "Altec." The person with whom [redacted] left the key was a [redacted] aged in her [redacted] The Dion [redacted] with whom [redacted] typically deals is named [redacted] b6 b7C

When the truck was discovered missing, [redacted] went to Dion and found the key that he had left on Friday. He did not find the master key that Dion was supposed to have but the key he left was also a master. Dion appears to have lost its own master key and it is unknown how long the key has been missing.

Rapiscan, one of SAIC's competitors in the VACIS market, is located in El Segundo, California.

Investigation on 09/24/2003 at Escondido, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A-SD-66027)22

089 [redacted] 01,302

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 09/26/2003

[redacted] telephone (760) 761-0500, pager [redacted] [redacted] facsimile [redacted] was interviewed at his workplace, 160 Industrial Street, San Marcos, California. After being advised of the identity of the interviewing agents, [redacted] provided the following information:

[redacted] North County Operations, of Dion International Trucks, Inc. [redacted] advised that the gate, from which the Science Applications International Corporation (SAIC) truck was stolen, typically has two pickup trucks from the parts department parked in front of it. However, on that particular Friday, [redacted] moved the trucks to conduct regular scheduled service. [redacted] advised that [redacted] got lazy and did not park the trucks back in front of the gate. [redacted] has been an employee for the last four or five months. A couple of months ago, Dion created a mobile service department. [redacted] in this department. This mobile department provides house call services, responds to breakdowns, and assists trucks at truck weighing stations. The mobile service department has been so successful that Dion is planning to hire another mechanic.

b6
b7C

[redacted] advised that the VACIS truck was brought in for a big job that could not be service by the mobile unit.

[redacted]

b6
b7C
b7E

Someone told [redacted] that the gate was fine on late Sunday afternoon. [redacted] is trying to remember who told him this. In addition, [redacted]

At the time of the theft, there was twenty times full of stuff. The culprits took this one specialty truck for precision strike.

Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027-23 Date dictated

by SA [redacted] SA

b6
b7C

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295A-SD-66027;23 [redacted]

b6
b7C

[redacted] provided the chain which had been used to secure the gate and this chain was submitted to evidence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] was interviewed at his place of employment: Dion International Trucks, Inc. (Dion), 160 Industrial St., San Marcos, California, telephone (760) 761-0500. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] left Dion on Friday, 09/19/2003, at about 3:00 PM. [redacted] is a Dion [redacted] who saw the VACIS truck that SAIC dropped off that evening.

[redacted]

Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027 Date dictated

by SA [redacted] b6 b7C

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295A SD-66027 ;24

[redacted]

152 [redacted] 02.302 [redacted]

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2003

[redacted] was interviewed at his place of employment: Dion International Trucks, Inc. (Dion), 160 Industrial St., San Marcos, California. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] was at Dion until about 5:30 PM on Friday 09/19/2003 and he saw an SAIC VACIS truck parked on the lot. When [redacted] left in the shop. [redacted] was also still at Dion; she most likely left at about 6:00 PM when she got off work.

b6
b7C

[redacted]

Investigation on 09/24/2003 at San Marcos, California

File # 295A-SD-66027 Date dictated

by SA [redacted]

b6
b7C

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295A-SD-66027, 25 [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/10/2004

To: San Diego

From: San Diego
Squad 19 - Cyber
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295A-SD-66027-26 (Pending)

Title: UNSUB(S);
SCIENCE APPLICATION INTERNATIONAL CORPORATION (SAIC) - VICTIM;
IPR - THEFT OF TRADE SECRETS

C4

09-10-2004

Synopsis: To request that captioned matter be closed.

Details: Review of the interviews conducted by Special Agents [redacted] regarding the above referenced matter, provide no leads to continue the investigation.

Due to the lack of viable leads, San Diego requests that the investigation be closed.

♦♦

295A-SD-66027; 26

San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000

William B. Kolender, Sheriff

John M. Drown, Undersheriff

RECORDS DIVISION

FAX DOCUMENT TRANSMITTAL SHEET

DATE: 9-24-03 TO: [redacted]

b6
b7C

FROM: [redacted] (Pending Fax) Fax [redacted]

~~ARJIS~~/~~BOOKING~~/CASES/~~TELETYPE~~ (Pls line-out Section that n/a)

NUMBER OF PAGES INCLUDING TRANSMITTAL SHEET: 5

___FOR YOUR APPROVAL ___FOR INFO ___AS REQUESTED

REMARKS: 03032335 Q

(03068351 Q not at records yet please contact [redacted] Thanks

b6
b7C

PLEASE DELIVER AS SOON AS POSSIBLE

PROBLEMS: Contact Records Supervisor at: [redacted] or [redacted]

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295A-SD-66027 ; 27

San Diego Regional Vehicle Report

279656

Press Firmly

Reporting Department	Beat Number	Date / Time of Report	Notice of Stored Vehicle Delivered Personally To:	Case Number
SDSO SH-90	375	4-8-03 2219	☐	03032335-Q

Location Towed / Recovered from	Odometer Reading	VIN Clear in SVS? ☒ Yes ☐ No LIC Clear in SVS? ☐ Yes ☐ No	Date / Time Dispatch Notified
HILLVALLEY RD / COUNTRY CLUB ESCONDIDO			4-9-03 0130

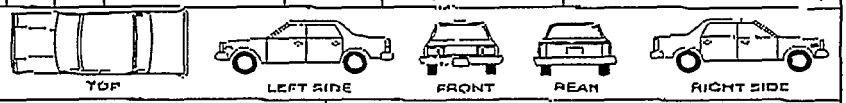
License Number	State	Plate Type	Exp. (Mo / Year)	Vehicle Identification Number	Engine Number
ⓓ NONE ☐ One ☐ Two		4-D		1HTMMAAM03H574345	

Year	Make	Model	Body Type	Color Combination	Appraised Value	Owner Valuation
03	INTERNATIONAL	4300	TRUCK	WHITE	☐ 0-300 ☐ 301-2500 ☒ 2500+	$ 1.5 MILLION

Condition	Yes	No	Items	Yes	No	Items	Yes	No	Tires / Wheels	Condition	Items	Identification Number
Wrecked		X	Seat (Front)	X		Driving Lights	X		Left Front	GOOD	Camper	
Burned		X	Seat (Rear)	X		Registration	X		Right Front		Cargo	
Vandalized		X	Radio	X		Alt / Generator	X		Left Rear		Vessel as Load	
Eng / Trans Strip		X	Tape Deck		X	Battery	X		Right Rear		Firearms	
Misc. Parts Strip		X	Tapes (#)		X	Differential	X		Spare		Radio / Tape Deck	
Body Metal Strip		X	Other Stereo		X	Transmission	X		Hub Caps (#)		Stereo	
Doors Locked		X	Car Phone		X	Automatic	X		Special Wheels		Car Phone	
Ignition Locked		X	Ignition Key		X	Tampered Ignition		X			Other	

Location Stolen from

Vehicle Damage



Identifying Marks, Damage, Interior (Describe Color(s), If Customized, Etc.) Continue In Narrative As Necessary

Insurance Carrier

CURRENT / REGISTERED OWNER			LEGAL OWNER		
Name (Last, First, Middle)			Name (Last, First, Middle)		
SCIENCE APPLICATION INTERNATIONAL CORP.			S/A		
Street Address	Apt / Suite #		Street Address	Apt / Suite #	
2320 MEYERS AVE. ESCONDIDO					
City	State	Zip	City	State	Zip
	CA	92025			
Phone Day ( )	Night ( )		Phone Day ( )	Night ( )	

☐ STORED ☐ IMPOUNDED ☐ RELEASED ☒ RECOVERED – VEHICLE / COMPONENT

Towing Storage Concern (Name, Address, Phone)	Towed To / Stored At:

Storage Authority and Reason	Drivable	VIN Appears Altered / Removed	VIN Switched	VIN Matches Registration Card
	☐ No ☐ Yes ☐ Unk	☐ Yes ☒ No	☐ Yes ☐ No	☐ Yes ☐ No

Release Vehicle To:	☐ R / O Agent	☐ Agency Hold	Garage Principal or Agent Storing Vehicle (Signature)	Date	Time
			X		

Name of Person Authorizing Release (Print)	Date	Certification: I, the Undersigned, Do Hereby Certify that I Am Legally ... of the Above Described
	4-8-03	

Signature of Person Authorizing Release: X DEPUTY

Taking Possession

☒ STOLEN VEHICLE / COMPONENT ☐ EMBEZZLED VEHICLE ☐ PLATE(S) REPORT

Date and Time of Occurrence	Name of Reporting Party	Driver's License	State
4-7-03 UNK.			

Home Address	Telephone	Business Address	Telephone
		16701 W. BERNARDO DR. SD.	

Last Driver of Vehicle	Date	Time	Address	Telephone
	4-8-03	2345		

I Certify or Declare Under the Laws of the State of California That the Foregoing Is True and Correct.

Signature: X

Date	Time
4-8-03	2345

Reporting Officer	I.D. #	Division	I.D. #	Detective(s) Assigned	I.D. #
		PATROL			

Required Notices sent to Registered and Legal Owners Per 22852 CVC	Date Notified	Validation Notice Sent	Date Notified
☒ Yes ☐ No	4-9-03 CC	☐ Yes ☐ No	

STOLEN / EMBEZZLED INFORMATION

Area ☐ Rural ☐ Urban	Taken From Street / Garage / Parking Lot / Driveway / Other	Case Number 03032335-Q
Was Neighborhood Checked For Vehicle, Witnesses, Clues, Other Crimes ☐ Yes ☐ No	Cargo ☐ Yes ☐ No (If Yes, Describe in Narrative Below)	
Payments Current? ☐ Yes ☐ No	Doors Locked? ☐ Yes ☐ No	Keys in Vehicle? ☐ Yes ☐ No
Alarm? ☐ Yes ☐ No	Anti-Theft Device? ☐ Yes ☐ No Type	C.A.T.? ☐ Yes ☐ No

SUSPECT INFORMATION

Suspect Name (Last, First, Middle) UNK	Race	Sex	Age	Date Of Birth	Height	Weight	Hair	Eyes
Suspect Address	Apt/Suite #	ID Type	ID Number	Suspect Arrested? ☐ Yes ☐ No				
City	State	Zip	Additional Information / Further Description					

RECOVERY INFORMATION

Name, Date And Case Number Of Reporting Agency S/A SDSO 4.8.03 03032335-Q			Related Case Numbers
Was Neighborhood Checked For Vehicle, Witnesses Clues, Other Crimes? ☐ Yes ☑ No			
Area Recovered ☐ Rural ☑ Urban	Beat Recovered 375	Have Missing, Identifiable Parts Been Entered in System? ☐ Yes ☑ No	
Evidence/Latent Prints? ☐ Yes ☑ No	Property Tag Numbers	Disposition of Evidence NONE	

COMPONENT RECOVERY

DESCRIPTION	SERIAL NUMBER

NARRATIVE

SEE Following Page For NARRATIVE DETAILS.

CONTINUED ☐

San Diego Sheriff's Department
Investigative Follow-up Report

CAD INCIDENT NUMBER	KEY CASE NUMBER	SUPPLEMENTAL REPORT	PAGE	CASE NUMBER
2790656			3 of 4	03032335-Q

CODE SECTION AND DESCRIPTION (ONE INCIDENT ONLY)	SPECIAL STUDIES	FROM: DAY	DATE	TIME
VC 10851 (A) TAKE VEHICLE W/O OWNER'S CONSENT/VEHICLE		Tuesday	04/08/2003	4mic
LOCATION OF INCIDENT, CITY, STATE, ZIP	**BEAT**	**THROUGH: DAY**	**DATE**	**TIME**
Country Club Dr & Hill Valley Dr., Escondido, CA 92025	375	Wednesday	04/09/2003	wk.

NARRATIVE

Synopsis:

A vehicle, 2003 International DT466, truck was parked with several individuals seen taking items from the vehicle cabinets. The vehicle's company was Science Application International Corp. An employee was contacted via phone and advised of the truck's location. [redacted] arrived at the scene and advised the truck has been stolen from the Dion International, 160 Industries St., San Marcos. The truck was sent there for repairs. The subjects were no longer at the location. b6 b7C

Origin:

On 04-08-03 , at 2221 hours, I received a radio call, (CAD.# 2790656), to investigate a suspicious persons at Country Club Dr. and Hill Valley Dr., Escondido. Persons were seen taking items from cabinets located on the sides of a large white truck.

Investigation:

I arrived at the scene and found the large International truck parked, its 4 doors were unlocked. There was no one seen around the vehicle. The truck had no plates and had stickers indicating it was a brand new vehicle. A checked of the VIN showed it hadn't been reported stolen. There was no signs of forced entry or its ignition tampered. I was able to located paperwork of the the vehicle's company, Science Application International Corp. An employee of the company, [redacted] was contacted by phone and he arrived at the scene.

[redacted] checked with his staff and found the truck had been stolen. It had been taken in for repairs on 04-07-08 to Dion International, 160 Industries St., San Marcos. The keys are normally kept in the cab of the vehicle and truck left unlocked. [redacted] determined a $300.00 printer was stolen from the truck. I gave an additional loss property list to [redacted] He would determine if there was any additonal property stolen from the truck. He stated the vehicle is insured and desires prosecution. [redacted] described the valued of the vehicle at $1.2 million. It is a portable X-Ray machine used by law enforcement and government agencies. The vehicle was released to [redacted] I checked Dion International at 160 industries St., San Marcos. Its rolling gate was closed and padlock was still secure. There were several vehicles in its yard. b6 b7C

The reporting party, [redacted] had seen a [redacted] at the truck and a [redacted] at the corner near the truck. I was unable to call [redacted] for further details.

I entered the vehicle's description into Sheriff's teletype as a stolen and recovered stolen vehicle.

Background: None.

REPORTING OFFICER	ID NUMBER	DIVISION		DATE
[redacted]		Patrol	[redacted]	4/9/03
DETECTIVE ASSIGNED	**ID NUMBER**	**CASE STATUS**	**REPORT DATE/TIME**	**AGENCY**
			04/08/2003 22:21	San Marcos Station-SH90

b6 b7C

SUPPLEMENTAL - 2 (7-98)

ISC (7-97)

Evidence: No physivcal evidence was recovered from the scene.

Injuries: None.

Property Damage: None.

Follow-up: None.

Related Reports: None.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/09/2003

To: CounterTerrorism
Cyber
San Diego

Attn: NJTTF UC [redacted] b6 b7C
SSA [redacted]
SSA
SSA
SSA
SSA
SA [redacted]
SA
SA
SA

From: San Diego
Squad 19
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] b3 b6 b7C b7E

Case ID #: [redacted] (Pending)
66F-HQ-1215549 (Pending)
[redacted] (Pending)

Title: SCIENCE APPLICATIONS
INTERNATIONAL CORPORATION (SAIC);
INFRASTRUCTURE MATTERS

Synopsis: To report surveillance activities of unidentified male and theft of sensitive vehicle from SAIC.

Details: On approximately 04/05/2003, a special inspection vehicle belonging to the U.S. Customs Service was stolen. It was recovered on 04/08/2003 essentially undamaged. The truck typically employs a radioactive source that allows it to "X-ray" large containers. However, at the time the truck was stolen, no radioactive element was with the truck and as such, no nuclear material was taken. Specifics follow:

On 04/09/2003, SA [redacted] received notice from Lieutenant [redacted] of the Escondido Police Department (EPD) b6 b7C regarding the recent theft of the truck from SAIC, VACIS Production Facility, 2320 Myers Ave., Escondido, CA. When stolen, the truck was undergoing a final "fix up" before being transferred to the US Customs Service for use as a mobile Vehicle And Cargo Inspection System (VACIS). Essentially, a VACIS is a specialized "X-Ray" system that allows for the examination of

large containers and vehicles. As part of its operation, a VACIS employs a radiological source. The stolen truck, however, did not possess such a source or any proprietary information less the contents of a 40 Giga-byte hard drive that contains software written by SAIC. The hard drive was recovered with the vehicle and there was no obvious indication that it had been tampered with.

Lt. [redacted] was alerted to the theft by SAIC [redacted] who was working with EPD regarding recent surveillance being conducted by an unknown male who lurks around the SAIC facility. [redacted] b6 b7C b7E are attached and made part of this communication. It is not known if this stalker is in any way connected to the theft of the truck.

The truck was stolen from a repair shop called Dion International Trucks, Inc. (Dion) in San Marcos, CA. There was no apparent damage to the vehicle when it was coincidently found three days later by San Diego County Sheriff Office (SO) Deputy [redacted]. The SO's case number regarding the theft of the vehicle is 03032335-2. Though there was no apparent damage to the vehicle, the following items were stolen from it: a printer, a radar gun, a monitor, a tote bin, a toolkit, and some caution tape. Further, the culprit also accessed the main power panel of the truck that supports the VACIS. The condition of the recovered truck indicates that the thief had keys for the truck [redacted] b6 b7C b7E

The truck was delivered from Pomona, CA to Dion by an outsourced driver who works for a company called Noah Transport. SAIC's contact at this company is [redacted] telephone [redacted] cell [redacted] Until it was recovered, no one knew that the truck had been stolen. Apparently, the employees at Dion never noticed that it was gone. In fact, at about the same time that the SO was recovering the vehicle, Dion called SAIC and advised that the truck had been repaired and that it was ready for pick up. Somehow, Dion got its internal signals crossed and fixed the wrong truck. b6 b7C

The VACIS Production Facility stores 30 - 40 radiological sources for use on the various VACIS systems it produces. Each source is contained in a protective system that controls its emissions of Gamma radiation. [redacted] b7E

[redacted] b7E

According to [redacted] the sources do not constitute "weapons-grade" material nor would they be terribly effective as a fuel for a dirty bomb. For example, if the shutter casing on one of the source containers was left wide open, someone could stand in front of the resulting emissions for greater than 24 hours before that person would experience any noticeable effect. A medical doctor would be able to detect changes in a patient who had experienced an "acute exposure" (i.e. an "all at once" exposure) of about 40 REM. The rate at which a wide open shutter door allows emissions is approximately 3 REM/hour. [Author's note: According to definitions on the Internet, REM stands for "Roentgen Equivalent Man." It is a radiological measurement that takes into consideration the fact that the biologic effects of various radiation types are often different.] b6 b7C b7E

Pictures of the SAIC facility and the stolen truck are attached and made part of this document. The following SAIC employees provided information documented in this EC:

[redacted]
SAIC VACIS Production Facility
2320 Myers Ave.
Escondido, CA
[redacted] Work

b6 b7C

[redacted]
SAIC VACIS Production Facility
2320 Myers Ave.
Escondido, CA
[redacted] Work
Cell
Home

The following officers were among those in attendance from EPD, 700 W. Grand Ave, Escondido, CA 92025, telephone [redacted]

Lieutenant [redacted]

[redacted] b6 b7C

Detective [redacted]

[redacted]

b3
b7E

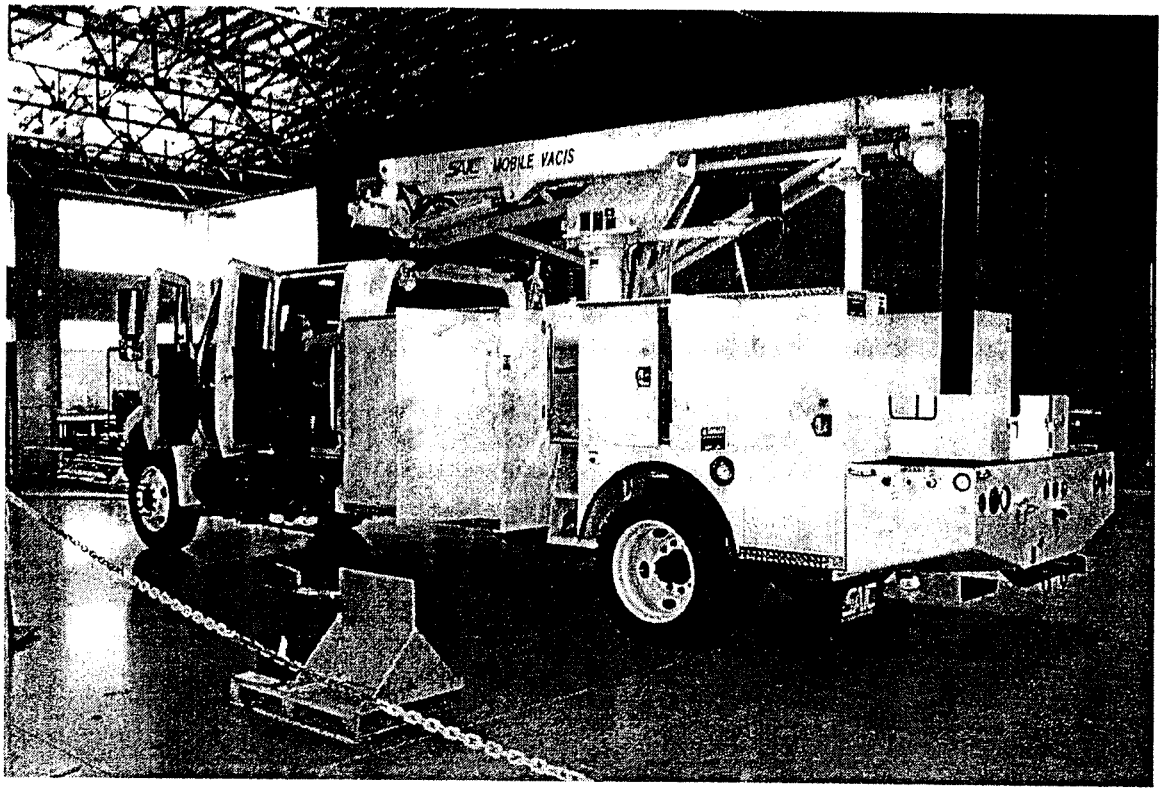
[redacted]

Sargent [redacted]

[redacted]

b6
b7C

♦♦



STOLEN TRUCK BEING PRINTED BY ESCONDIDO POLICE

STOLEN TRUCK

157 [redacted] EC

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2005

To: San Diego

From: San Diego
Squad 19 - Cyber
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295A-SD-66027 (Closed)

Title: UNSUB(S);
SCIENCE APPLICATION INTERNATIONAL CORPORATION (SAIC) - VICTIM;
IPR - THEFT OF TRADE SECRETS

Synopsis: Document the return of evidence to victim company, and destruction of non-returnable items.

Attachment(s): One copy of FD-540 return of property.

Details: On 04/22/2005, writer returned items which had been collected during the investigation. The items of the 1B1 barcode which were not returned were the trace vacuum collectors, items 12 through 16, and 1B10, the broken chain. All of these items were scheduled to be destroyed.

The remaining 1B numbers were returned to SAIC representative [redacted] was provided a FD-597 return of property listing all of the items returned, which she signed, and was given her copy. A copy of the FD-597 will be maintained in the 1A section of the file in an FD-340 envelope.

The case was requested to be closed on 09/10/2004, and the return and destruction of the evidence will conclude the investigation.

♦♦

295A-SD-66027 ;28

[redacted]

b6
b7C

I'm not sure if this is the original EC for the file. If you already have the original, just shred this copy - we don't need it.

Thanks,

[redacted]

b6
b7C
b7E

Evidence

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1613872-000

Total Deleted Page(s) = 12
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ b3; b7D; b7E;
Page 23 ~ b3; b6; b7C; b7D; b7E;
Page 24 ~ b3; b7D; b7E;
Page 25 ~ b3; b7D; b7E;
Page 26 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FROM: D4RO1G [redacted]

b6
b7C

TO: PAPO11(PAMAIL)
TOPO11(TOMAIL)
TEPO11(TEMAIL)
OTPO11(OTMAIL)
LOPO11(LOMAIL)
BNPO11(BNMAIL)

DATE: 1998-06-0
TIME: 11:53

CC:

Call

X0298

SUBJECT: Visit by US Contractor (SAIC) (Retransmission)
PRIORITY: R
ATTACHMENTS:

Date: 06/02/1998 11:53 am (Tuesday)
From: [redacted]

b6
b7C

To: LG-SNADS.BNPO11.BNMAIL, LG-SNADS.LOPO11.LOMAIL,
LG-SNADS.OTPO11.OTMAIL, LG-SNADS.PAPO11.PAMAIL,
LG-SNADS.TEPO11.TEMAIL, LG-SNADS.TOPO11.TOMAIL
Subject: Visit by US Contractor (SAIC) (Retransmission)

Retransmission:

In January 1998, a final report on the integration of the National Guard
and Reserve components into the domestic response to attacks using weapons of mass destruction (WMD) was approved for implementation by the Secretary of Defense. Congress subsequently directed the National Guard Bureau to undertake a detailed planning effort to develop
a comprehensive integration program that is fully coordinated with other
relevant organizations within the Department of Defense, as well as with
other Federal, State, and local agencies/authorities.

Open 8/18/98
62D
11/23/98
11/24/98

Science Applications International Corporation (SAIC) has been contracted to conduct a study to (1) define and clarify the National Guard
roles and missions compared to the roles and missions of other Federal,
State, and local authorities which have similar responsibilities; (2) develop the capability to understand the threat; (3) develop training for
Guard personnel with State and local first responders; (4) evaluate and
acquire new chemical and biological defense technology; and (5) develop appropriate response plans to respond in the event of a WMD incident.

62D-PA-8858-1

SEARCHED INDEXED
SERIALIZED FILED
1998

b6
b7C

Tell them not to come

[redacted] Ellen — Marky [redacted]

b6
b7C
b7E

As part of this study effort, SAIC teams are visiting various Field Offices,
and State and local law enforcement, fire, and medical authorities to conduct interviews to aid them in addressing the five study areas above.
They believe it would be valuable to conduct interviews with law enforcement, fire, and medical authorities in your host country to get an
international perspective on these same five study areas; and, then, apply appropriate philosophies to the US domestic first responder situation.

SAIC would like to begin these interviews the week of 13 July (finishing
up not later than the first full week in August) and we are soliciting your
assistance in arranging the appropriate meetings. Please let me know by
phone ((202) 324-0298), fax ((202) 324-8686), or e-mail whether or not this is possible. If so, we will have SAIC send a memo through FBIHQ to
you with more information and confirm a schedule that is compatible with
you and your host country participants.

This communication has been approved by:
[redacted], Chief, Domestic Terrorism/Counterterrorism Planning Section
and
[redacted], Chief, WMD Operations Unit

b6
b7C

V/R
[redacted]
WMD Operations Unit

Sorry for the confusion. The only thing I tried to send was the following. Appreciate any help you can give us.
V/R

[redacted] b6 b7C

Retransmission:

In January 1998, a final report on the integration of the National Guard and Reserve components into the domestic response to attacks using weapons of mass destruction (WMD) was approved for implementation by the Secretary of Defense. Congress subsequently directed the National Guard Bureau to undertake a detailed planning effort to develop a comprehensive integration program that is fully coordinated with other relevant organizations within the Department of Defense, as well as with other Federal, State, and local agencies/authorities.

by the Secretary of Defense

the Science Applications International Corporation (SAIC) has been contracted to conduct a study to (1) define and clarify the National Guard roles and missions compared to the roles and missions of other Federal, State, and local authorities which have similar responsibilities; (2) develop the capability to understand the threat; (3) develop training for Guard personnel with State and local first responders; (4) evaluate and acquire new chemical and biological defense technology; and (5) develop appropriate response plans to respond in the event of a WMD incident.

As part of this study effort, SAIC teams are visiting various Field Offices, and State and local law enforcement, fire, and medical authorities to conduct interviews ~~to aid them in addressing the five study areas above.~~ They believe it would be valuable to conduct interviews with law enforcement, fire, and medical authorities in your host country to get an international perspective on these same five study areas; and, then, apply appropriate philosophies to the US domestic first responder situation.

international and

request

SAIC would like to begin these interviews the week of 13 July (finishing up not later than the first full week in August) and we are soliciting your assistance in arranging the appropriate meetings. Please let me know by phone ((202) 324-0298), fax ((202) 324-8686), or e-mail whether or not this is possible. If so, we will have SAIC send a memo through FBIHQ to you with more information and confirm a schedule that is compatible with you and your host country participants.

This communication has been approved by:
[redacted] Chief, Domestic Terrorism/Counterterrorism Planning Section and b6 b7C b7E
[redacted] Chief, WMD Operations Unit

[redacted] with the authorities

V/R
[redacted]
WMD Operations Unit

Who would constitute 1st response to an incident involving Weapons of Mass destruction. We are hoping this exchange will

be beneficial for all involved as in
~~we all are facing this~~
the event we are faced with a weapons of
mass destruction incident

Sincerely

By [redacted]

b6
b7C

TO: NSD - [redacted] PAREN1A/D5PO11

DATE: 07/01/98
TIME: 10:15 AM

b6
b7C
b7E

CC: [redacted]

SUBJECT: SAIC VISIT [redacted]
PRIORITY: R
ATTACHMENTS:

---

b6
b7C
b7D
b7E

ATT: [redacted]

AS PREVIOUSLY FORECASTED, [redacted]

UNLESS ADVISED TO THE CONTRARY, [redacted]

[redacted] PLEASE KEEP ME POSTED OF SAIC DECISION...THANKS, [redacted].

62D-PA-8858-2
~~PA 279-0~~ 3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL - 1 1998
LEGAT PARIS

[redacted]

b6
b7C
b7E

I have been unsuccessful getting through to SAIC; so, I'm going to take it upon myself to tell them that the 3rd week of October is the time that is available [redacted] and they can work with that.

The team should consist of four people.

Attached is a list of read-ahead questions that they have provided.

Enjoy your vacation.

V/R

[redacted]

b6
b7C

62D-PA-8858-5

PA 279-0-5

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

JUL -10 1998

LEGAT PARIS [redacted]

b6
b7C

Read-Ahead Questions

What are your response time standards?

Who's in charge when an incident occurs? Does this responsibility ever change?

Do you have the capability to detect and identify toxic agents immediately at the scene of a WMD incident?

Are there pre-crisis and training procedures that are different from crisis procedures? Are there formal and informal, direct and indirect links? Does interoperability of communications exist? Do these procedures survive during a WMD attack? Suggestions to improve the connectivity.

Do the local hospitals have adequate decontamination facilities? Who does the decontamination?

Do you have the capability to deal with mass psychological victims?

Are your organizations prepared for mass evacuations?

Is there a plan for media control at an incident of WMD?

Do law enforcement officials have the capability to respond to victims of a WMD incident if law enforcement is the first person on the scene?

If there were a WMD incident aimed at First Responders, what would you do?

What is different about a response to a Weapons of Mass Destruction (terrorist initiated) incident than other chemical and biological incidents that are faced by first responders?

Is there a plan for media control at an incident of WMD?

What is needed in a command post for optimal command and control capabilities for a WMD incident response? Do you have the capability for a mobile command post?

What would be the advantages and disadvantages of a pre-positioned pool of equipment for use by all entities that respond to consequence management? What would be in it? Who would be responsible for procurement? Who would be responsible for maintenance and replacement?

How often do First Responders need training and exercises? What type of training and exercises should they be? Should the scenarios be standardized across the full spectrum of WMD incident possibilities?

Should there be standard and uniform procedures based on scenarios for all First Responders?

With what organization should research and development of detection and decontamination equipment reside?

What can be done to incentivize the research and development of detection and decontamination equipment?

FD-448 (Rev. 2-16-95)

FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: [redacted] b6 b7C
Number of Pages: 3
(including coversheet)

To: [redacted] Date: 7/9/98
Name of Office

Facsimile Number: [redacted] b6 b7C b7E

Attn: [redacted]
Name Room Telephone

From: WMD Operations Unit
Name of Office

Subject: SAIC Visit

Special Handling Instructions: Please pass the attached communication to [redacted]

Originator's Name: [redacted] Telephone: 202 324-0298

Originator's Facsimile Number: 202 324-8686 b6 b7C

Approved: [redacted]

Brief Description of Communication Faxed: _____

 b7E

FAX COVERSHEET

Science Applications International Corporation
1410 Spring Hill Road, MS SH4-4; McLean, VA 22102

Telecopy Number: (703) 288-5404

b6
b7C
b7E

DATE:	9/29/98 10:00 AM
TO:	[redacted]
TELECOPY #:	[redacted]
PHONE #:	[redacted]

FROM:	[redacted]
PHONE #:	[redacted]
Total Number Of Pages:	10

[redacted]

[redacted]

[redacted]

62D-PA-8858-6

~~HQ-279-038~~

b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

SEP 30 1998

LEGAT PARIS [redacted]

I am not familiar with this [redacted]

Science Applications International Corporation
An Employee-Owned Company

September 29, 1998

[redacted]

(1)

b6
b7C
b7E

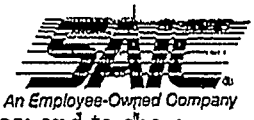
Dear [redacted]

In January 1998 a final report on the integration of the United States National Guard and Reserve Components into a domestic response to attacks using weapons of mass destruction (WMD) was approved for implementation by the Secretary of Defense. Congress subsequently directed the National Guard Bureau to undertake ".... a detailed planing effort to develop a comprehensive program that is fully coordinated with other relevant organizations within the Department of Defense, with other federal agencies, and with state and local authorities." Congress affirmed a National Guard Counter Terrorism role as a "natural complement" to its current role in state disaster assistance and counter drug.

Science Applications International Corporation (SAIC) has been contracted by the National Guard Bureau to conduct a study on domestic response to WMD attacks that will assist the National Guard to determine how its force structure, infrastructure and training can best be employed to bridge gaps and fill shortfalls in federal, state and local response capabilities. The study terms are to:

1. Define and clarify the National Guard role compared with the roles of other federal, state and local authorities.
2. Develop a capability to understand the threat.
3. Identify training needs and develop the strategies to train National Guard personnel and State and local first responders.
4. Develop strategies to evaluate and acquire new chemical and biological defense technology.
5. Develop appropriate response planning templates to a WMD incident.

As part of this effort, SAIC teams have been visiting various US Government Agencies, and state and local law enforcement, fire and medical authorities to conduct interviews to aid us in addressing the five study areas above. We believe it would be valuable to conduct similar interviews with military, law enforcement, fire and medical authorities in



your host country to obtain their perspective on these same five study areas; and to share preliminary results of our study effort to date.

We understand that the third week of October is suitable for a visit with representatives from your host country. Attached is a set of read-ahead questions, which we plan to discuss with you and them during our visit.

[redacted] b3 b7E

Thank you for your assistance and attention to this matter.

Sincerely,

[redacted] b6 b7C

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